

Ho'ike: Kauai Community Television

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Board of Directors Special Meeting

Ho'ike Studio

Thursday, March 21, 2002

2:00pm

PURPOSE OF SPECIAL MEETING

To make committee assignments and review pending legislation

- I. Call to order
- II. Roll call
- III. Old business
 - a) Approval of minutes of the Annual Meeting on 2.12.02
 - b) Status of Franchise Transfer hearing (April 11 and 12)
- IV. Committee Assignments for 2002
 - a) Finance - Chair Steve Smith
 - b) Development - Chair Rowena Cobb
 - c) Program - Chair Don Riedel
 - d) Personnel - Chair Faye Akasaki
- V. Legislative update
 - a) HB 2351
 - b) SB 2255
 - c) Other pending legislation
- VI. Capital Funds
- VII. Board discussion on reinstatement of de-certified producers
- VIII. New business
- IX. Adjourn