

Ho'ike: Kauai Community Television

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Meeting of the Board of Directors

April 24, 2003

2:00pm

Ho'ike Studio

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence - Community Input
- IV. Approval of minutes (February 6, 2003)
- V. Managing Directors Report
 - a) DCCA update Access Summit Report
 - b) Legislation update
 - c) OIP opinion status
 - d) Civil Rights Claim status
 - e) Facility Report
- VI. President's Report
- VII. Treasurer's Report
- VIII. Old Business
 - a) Amendments to by-laws
 - b) Ho'ike future facility report
- IX. New Business
- X. Announcements
- XI. Adjourn

Next Regular meeting of the Board of Directors - Thursday, July 24, 2003