

Ho'ike: Kauai Community Television

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Meeting of the Board of Directors

July 24, 2003

1:00pm

Ho'ike Studio

AGENDA

- I. Call to order
- II. Roll Call
- III. Correspondence - Community Input
- IV. Approval of Minutes (June 24, 2003)
- V. Managing Directors Report
- VI. President's Report
- VII. Treasurer's Report
- VIII. Committee Report
 - a. Personnel Committee
- IX. Old business
 - a. Amendments to by-laws
- X. New Business
- XI. Announcements
- XII. Adjourn