

Ho'ike: Kauai Community Television

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Meeting of the Board of Directors

October 16, 2003

2:00pm

Ho'ike Studio

AGENDA

- I. Call to order
- II. Roll Call
- III. Correspondence - Community input
- IV. Approval of minutes (July 24, 2003)
- V. Managing Director's report
 - a. Operational Plan 2004 approval
- VI. President's report
- VII. Treasurer's report
- VIII. Committee report
 - a. Finance Committee
 1. Budget 2004 approval
 - b. Nominations Committee
 1. Director nomination recommendation
 2. Slate of Officers 2004 recommendation
- IX. Old business
- X. New business
- XI. Announcements
(Next BOD meeting November 20, 2003)
- X. Executive Session
 - a. To deliberate matters related to hiring legal counsel
 - b. Personnel Committee staff evaluation
- XI. Adjourn