

Ho'ike: Kauai Community Television

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Board of Directors Meeting

Thursday, November 20, 2003

9:00am

AGENDA

- I. Roll Call
- II. Approval of the minutes (October 16, 2003)
- III. Old Business
- IV. President's Report
- V. Committee
 - a. Personnel
 - b. Finance
 - c. Resource
- VI. Establish "Center" committee
- VII. New Business
- VIII. Announcements
- IX. Adjourn