

Ho'ike: Kauai Community Television

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BOARD OF DIRECTORS MEETING

Thursday, January 22, 2004

1:00pm

Ho'ike Studio

AGENDA

Annual Meeting of the Board of Directors

1. Call to order
2. Roll Call
3. Installation of Officers
4. Committee Chair appointments
5. Annual Report to the Board of Directors
 - a) DCCA Annual Activity Report
 - b) DCCA Annual Year End Activity Report
 - c) DCCA Annual Year End Executive Summary
6. Adjourn

Regular Meeting of the Board of Directors

1. Call to order
2. Roll Call
3. Correspondence
4. Old Business
5. President's Report
6. Statewide PEG Access Plan Implementation
7. Old Business
8. Adjourn