

Ho'ike: Kauai Community Television, Inc.

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BOARD OF DIRECTORS MEETING

Ho'ike Center Studio

May 13, 2004

1:00pm

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of agenda
- IV. Ratification of Minutes - April 26, 2004 (Action)
- V. Community Correspondence
- VI. Treasurer's Report
 - a. capital expenditure request copier (Action)
- VII. Managing Directors report
- VIII. President's report
- IX. Center for Art Education & Technology
 - a. ad hoc work group report
 - b. corporate resolution (Action)
- X. Nomination Committee
 - a. slate of executive officers (2004/2005-)
 - b. director nominations (2004/2005-)
 - c. director election process update
- XI. Executive Session - Personnel matters
- XII. Announcements
- XIII. Adjourn

Sec. 7.6 Executive Sessions

- a) The Board may hold an Executive Session upon an affirmative vote, taken with two-thirds of the members present provided the affirmative vote constitutes a majority of the members of the Board. Executive Sessions closed to the public shall be limited to matters exempted in Sec 7.7 and any issues deemed best to be kept confidential. The reason for holding such a meeting shall be stated.

Sec. 7.7 Exempted matters for Executive Sessions

- a) To consider the hiring, evaluation, dismissal, or discipline of an officer or employee or charges brought against the officer or employee where consideration of matters affective privacy will be involved and any other personnel issues are deemed private.
- b) To deliberate labor negotiations or to negotiate the acquisition of property.