

Ho'ike: Kauai Community Television

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BOARD OF DIRECTORS MEETING

Ho'ike Center Studio

July 15, 2004

2:00pm

AGENDA

- I. Call to order
- II. Roll Call
- III. Community Comment or Correspondence
- IV. President's Report
- V. Treasurer's Report
- VI. Managing Director's Report
- VII. Amendments to the By-laws
- VIII. Nomination Committee
 - a. Recommendation of directors
 - b. Slate of Officers
 - c. Committee Chair appointments
 - d. Results of Director election
- IX. Announcements (next BOD meeting August 26, 2004 Tentative)
- X. Executive Session
 - a. DCCA Contract proposal (*contract negotiations*)
 - b. Center for Art Education & Technology (*contract negotiations*)
- XI. 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 Session

- 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 affecting privacy will be involved and any other personnel issues that are deemed private.
- b) To deliberate labor negotiations or to negotiate the acquisition of property.