

Ho'ike: Kauai Community Television, Inc.

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Board of Directors

Thursday, October 21, 2004

Ho'ike Studio

10:00am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Community Correspondence
- V. President's Report
- VI. Nominations Committee
 - a) Director nominations (forwarded to DCCA for appointment)
 - b) Slate of Officers
- VII. Treasurer's Report
 - a) 3rd quarter balance report
 - b) Budget 2005 (for approval)
- VIII. Managing Director's Report
 - a) Facility Report
 - c) NATOA & ACM
 - d) Cable Advisory Commission
 - c) Operational Plan 2005 (for approval)
- IX. Executive Session
 - a) Contract negotiations
 - b) Negotiations on the Center for Art Education & Technology
- X. Announcements
- XI. Adjourn

Sec. 7.6 Executive Session

- 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 negotiate the acquisition of property.