

Ho'ike: Kauai Community Television, Inc.

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BOARD OF DIRECTORS

Thursday, January 27, 2005

Ho'ike Studio

10:00am

Agenda

Annual Meeting of the Board

- I. Call to order
- II. Roll call
- III. Installation of officers
- IV. Committee Chair appointments
- V. Annual Report to the Board of Directors
- VI. Adjourn

Regular Meeting of the Board

- I. Call to Order
- II. Roll call
- III. Correspondence
- IV. President's Report
- V. Contract Draft with DCCA
- VI. Center project
- VII. Announcements (tentative meeting dates)
 - (3) April (4/12-13)
 - (4) July (7/26-27)
 - (5) September (9/13-14)
 - (6) October (10/11-12)
- V. Adjourn