

Ho'ike: Kauai Community Television, Inc.

4211 Rice Street #103, Lihue, Hawaii, 96766 ~ Ph: 246-1556 ~ Fax: 246-3832

Board of Directors
Special Meeting
March 16, 2005
11:00am
Ho'ike Studio

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence
- IV. Approval of Minutes (January 27, 2005)
- V. Center for Art, Education and Technology
- VI. Hawaii Community Foundation
 - a) Pono Leadership resolution
- VII. Capital Spending Request
- VIII. Adjourn