

Ho'ike: Kauai Community Television, Inc.

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BOARD OF DIRECTORS

Wednesday, April 13, 2005

Ho'ike Studio

10:00am

Agenda

- I. Call to Order
 - II. Roll Call
 - III. Community Correspondence
 - IV. Approval of minutes
 - V. President's Report
 - VI. Treasurer's Report
 - VII. Managing Directors Report
 - VIII. Ad Hoc Committee on Center update
 - IX. Announcements
- (Next BOD meeting July 27, 2005 at 10:00am)