

Ho'ike: Kauai Community Television, Inc.

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Board of Directors Meeting

Ho'ike Center Studio

July 27, 2005

10:00am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence or Public Comments
- IV. Approval of the Minutes (April 13, 2005)
- V. President's Report
- VI. Treasurer's Report
- VII. Managing Directors Report
- VIII. PEG Contract Status
- IX. Merina Report (position statement approval)
- X. Amendment to the By-laws (elected director provisions)
- XI. Announcements (next BOD meeting on September 14, 2005 at 10:00am)
- XII. 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 provide 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 an any other personnel issues that are deemed private.
- b) To deliberate labor negotiations or to negotiate the acquisition of property.