

Ho'ike: Kauai Community Television, Inc.

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Board of Directors Meeting
Ho'ike Center Studio
September 14, 2005
10:00am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence or Public Comments
- IV. Approval of the Minutes (July 27, 2005)
- V. President's Report
 - a. Nominations committee (seat vacancy in 2006)
 - b. Executive Board 2006
 - c. Center report
- VI. Treasurer's Report
 - a. Retired Assets Policy proposal
- VII. Managing Director's Report
 - a. DCCA PEG contract status
 - b. Operational Plan 2006 proposal
 - c. Western Regional Conference
- VIII. Old Business
 - a. Amendment to the By-laws (elected director)
- IX. Announcements (next meeting October 12, 2005)
- X. 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 providing 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 negotiation or to negotiate the acquisition of property.