

Ho'ike: Kauai Community Television, Inc.

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Board of Directors Meeting

October 12, 2005

10:00am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence - public comments
- IV. Approval of Minutes of July 27, 2005
- V. President's Report
 - a. KCAET Center Report
- VI. Treasurer's Report
 - a. Retired Assets Policy proposal
- VII. Nominations Committee Report
 - a. Executive Committee recommendation
 - b. Director nomination recommendation (new 3-year term)
- VIII. Managing Director's Report
 - a. Facility Report
 - b. Operational Plan 2006
 - c. Budget 2006
- IX. Old Business
 - a. Amendment to the By-laws (Elected Director)
- X. Announcements
- XI. 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.