

# Ho'ike: Kauai Community Television, Inc.

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## **BOARD OF DIRECTORS MEETING**

Wednesday, April 26, 2006  
10:00am  
Ho'ike Studio

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Correspondence, Community input
- IV. Approval of minutes of January 31, 2006
- V. President's Report
- VI. Treasurer's Report
  - a. Capital Expenditure proposal
- VII. Managing Director's Report
  - a. Facility report
  - b. Alliance for Community Media
  - c. DCCA/CAC/RFP
  - d. Student Film Festival
- VIII. Nomination Committee selection (1 seat)
- IX. Resolution to dissolve the KCAET, LLC.
- X. Announcements (next BOD - 7.26.06 tentative)
- XI. Adjourn

#### Sec. 7.6 Executive Session

- 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 affective 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.