

Ho'ike: Kauai Community Television, Inc.

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BOARD OF DIRECTORS MEETING #4

Wednesday, July 26, 2006

10:00am

Ho'ike Studio

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence, Community Input
- IV. Approval of minutes of April 26, 2006
- V. President's Report
- VI. Treasurer's Report
- VII. Managing Director's Report
- VIII. Nomination Committee Report
- IX. Announcements (next meeting September 27, 2006)
- X. Adjourn