

# Ho'ike: Kauai Community Television, Inc.

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## **BOARD OF DIRECTORS**

Tuesday, January 31, 2006

Ho'ike Studio

10:00am

### *Agenda*

#### *Annual Meeting of the Board*

- I. Call to Order
- II. Roll Call
- III. Correspondence or public comment
- IV. Installation of Officers
- V. Committee Chair appointments
- VI. Annual Report to the Board of Directors
- VII. Adjourn

#### *Regular Meeting of the Board*

- I. Call to Order
- II. Roll Call
- III. Correspondence or public comment
- IV. President's Report
- V. PEG Contract
  - a. Extension of 2003 contract status
  - b. Public hearings on RFP
- VI. Center project - update
- VII. 2006 meeting dates
  - a. April
  - b. July
  - c. September
  - d. October
- VIII. Executive Session (contract negotiations)
- IX. 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 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.