

Ho'ike: Kauai Community Television, Inc.

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BOARD OF DIRECTORS MEETING

Wednesday, May 2, 2007

8:00am

Ho'ike Studio

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence, Community Input
- IV. President's Report
- V. Treasurer's Report
 - a. Financial
 - b. Capital Purchase (action item)
- VI. Managing Director's Report
- VII. Nomination Committee Report
 - a. Recommendations of Committee
 - b. By-law amendment (action item)
 - c. Selection of Directors (action item)
- VIII. Announcements (next meeting July 18, 2007)
- IX. Adjourn

Executive Session

- a) Managing Director Evaluation
- b) DCCA/SPO RFP response

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.

e)To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.