

# Ho'ike: Kauai Community Television, Inc.

4211 Rice Street #103, Lihue, Hawaii, 96766 ~ Ph: 246-1556 ~ Fax: 246-3832

## **BOARD OF DIRECTORS MEETING**

Wednesday, July 18, 2007

8:00am

Ho'ike Studio

### **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Correspondence, Community Input
- IV. Treasurer's Report
  - a. Financial report
  - b. Kato Scope of Service Proposal (discussion & action)
  - c. Capital Purchase - cameras (action item)
- V. Managing Director's Report
- VI. DCCA – RFP status
- VII. Announcements (next meeting September 19, 2007)
- VIII. 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.

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