

Ho'ike: Kauai Community Television, Inc.

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

Board of Directors Meeting

Wednesday, October 17, 2007

8:30am

Ho'ike Studio

AGENDA

- I. Call to Order
- II. Roll Call
- III. Correspondence – Community Input
- IV. KCC – Peggy Cha, Chancellor
- V. Approve minutes of July 18, 2007 meeting
- VI. Treasurer's Report
 - a. Financial report
 - b. Budget 2008 (action item)
- VII. Managing Director's Report
 - a. Operation report
 - b. Operational Plan 2008 (action item)
- VIII. DCCA-RFP status update
- IX. Nomination Committee for 2008 Officers
- X. Announcements (schedule November meeting)
- XI. Adjourn