

Board of Directors Meeting

1:00 p.m., January 27, 2022

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_2qNTWEIYR3e5TOJ_yKwbqA

Webinar ID: 889 3013 7427

Passcode: 823577

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 12-16-2021 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. NRECA Hawaii Director Report – David Iha
7. Charitable Foundation Board
8. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Wednesday, January 26, 2022 at 12:00 noon in order to be received in time for distribution. Oral testimony will also be allowed, subject to time and technology restraints.
9. New Business
 - September 2022 Board Committee and Monthly Meeting dates (**Executive, Action Item**)
 - BP 4 Attachment 6, Charter for the Policy Committee (**Policy, Action Item**)
 - BP 25, KIUC Charitable/Nonprofit Giving (**Policy, Action Item**)
10. Calendar
 - **February 4, 2022** –Strategic Planning Meeting #5 (9:00am, TBD)
 - **February 15, 2022** – Board Committee Meetings (9:00am, via Zoom)
 - **February 21, 2022** – HOLIDAY (observed), KIUC Offices Closed
 - **February 24, 2022** – Regular Board Meeting (1:00pm, via Zoom)
11. Executive Session - Pursuant to Board Policy No. 16 the Board may, when deemed necessary, hold an executive session closed to the public on matters limited to those specified in Policy No. 16.

- Legal consultation with regard to ongoing litigation.
- Matters which could affect ongoing or potential negotiations in legal or administrative proceedings
- Hiring, evaluating, dismissing or disciplining an officer or employee.

In addition other matters may come before the Board within the parameters of Board Policy No. 16 which need to be discussed in Executive Session.

12. Adjournment – Adjournment scheduled for 3:30 p.m. or before if all business has been concluded by that time. If not, at that time, the Directors may decide by majority vote to adjourn the meeting to a date and time to be determined in order to conclude the business.