

## 2021 Board Action Log

**Seated Directors: \***

Dee Crowell, David Iha, Janet Kass, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
1/27/2022	Executive	TenBruggencate	Approval of new September dates for Committee (9/19) and Regular Board meetings (9/23)	Approved unanimously
	Policy	Kass	Board Policy #4, Attachment 6 Charter for the Policy Committee (Reviewed, approved with proposed changes)	Approved unanimously
	Policy	Kass	Board Policy #25, KIUC Charitable/Non-Profit Giving (Reviewed, approved with proposed changes)	Approved unanimously
	Exec Sess		Decision to initiate litigation	Ratified by unanimous consent