



NOTICE

**OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
KAUA I ISLAND UTILITY COOPERATIVE
AT 12:30 P.M. ON MARCH 24, 2022**

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_0b9hvzgDSdKvuB7M_-mlYA

Webinar ID: 862 1528 9776

Passcode: : 991853

Pursuant to Section 12 of Article III of the By-laws of Kaua'i Island Utility Cooperative (KIUC), notice is hereby given that the KIUC Board of Directors will hold their Annual Meeting as required by Section 6 of Article III of the KIUC By-laws on the date and time and at the place indicated above. The purpose of the meeting is to discuss the organization of the Board to accommodate the newly elected Directors, and to transact such other business as may properly come before it. The agenda of such meeting will be as follows:

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Testimony - Testimony must be in written form and received via email at connections@kiuc.coop no later than Wednesday, March 23, 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.
4. Swearing in of Newly Elected Directors
5. Executive Session (*As needed*)
6. Organizational Items
 - Nomination of Officers
 - Election of Officers
 - Committee Appointments
7. Adjournment