

Board of Directors Meeting

1:00 p.m., March 24, 2022

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_BgOO2RLKTP-aMgCk8KrWkQ

Webinar ID: 832 1825 0118

Passcode: 617386

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 02-24-2022 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 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.
9. New Business
 - Recommendation for the KIUC Request for Proposal for Professional Insurance Brokerage Services 2022 (**F&A Action Item**)
 - Policy 33 Member Called Meeting of KIUC Members (**Policy Action Item**)
10. Calendar
 - **April 2-5, 2022** – 2022 NRECA Director's Conference (online & Austin, TX)
 - **April 15, 2022** – HOLIDAY, KIUC Offices Closed
 - **April 19, 2022** – Board Committee Meeting (9:00am, TBD)
 - **April 28, 2022** – Regular Board Meeting (1:00pm, TBD)
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.