

Board of Directors Meeting

1:00 p.m., June 28, 2022

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_kTUL72EWT16adpo6D-D65w

Webinar ID: 862 0980 1875

Passcode: 378060

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 05-26-2022 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. Charitable Foundation Board – Phil Tacbian
7. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Monday, June 27, 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.
8. New Business
 - Approval of the Proposed 2023 Board Election Date: Saturday, March 18, 2023 **(Member Relations, Action Item)**
 - BP 32, Member Petitions **(Policy, Action Item)**
 - Approval of the Strategic Plan Draft Goals **(Strategic Planning, Action Item)**
 - Approval of Strategic Planning Committee recommendation to publish draft strategic plan on the website before the annual meeting and to publicize it at the annual meeting **(Strategic Planning, Action Item)**
9. Calendar
 - **July 4, 2022** – HOLIDAY, 4th of July (KIUC Offices Closed)
 - **July 19, 2022** – Board Committee Meetings (9:00am, MCR)
 - **July 20, 2022** – KIUC 2022 Annual Member Meeting (5:30pm, via Zoom)
 - **July 27, 2022** – Mayor's Luncheon
 - **July 28, 2022** – Regular Board Meeting (1:00pm, via Zoom)
10. 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.

11. 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.