

Board of Directors Meeting

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

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_IF6skSbeRjSz7zh28t3WbQ

Webinar ID: 870 5264 4693

Passcode: 762125

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 06-28-2022 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, July 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.
9. New Business
 - Approval of Revolving Loan Fund Loan – Applicant Napali Brewing Co. (**Committee of the Whole, Action Item**)
10. Calendar
 - **August 16, 2022** – CFC Quarterly Industry Update Series (7:00am)
 - **August 16, 2022** – Board Committee Meetings (9:00am, MCR)
 - **August 19, 2022** – HOLIDAY, Admission Day (KIUC Offices Closed)
 - **August 20, 2022** – 2022 NTGB Moonlight & Music (6:00pm, South Shore Visitor Meadow)
 - **August 25, 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.