

**Board of Directors Meeting
1:00 p.m., September 23, 2022**

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_ucYryPkQRxKQMGhs4oP-Qw

Webinar ID: 894 5341 2829

Passcode: 033310

AGENDA

NOTE: the additions to this agenda needs to be amended in 2. Approval of Agenda.

1. Roll Call
2. Approval of Agenda
 - *Adding to New Business:*
 - *Approval of Strategic Plan Goals Draft Context*
 - *Approval of recommendation from the Strategic Plan Committee “to authorize staff to both publicize on a website and enable staff to solicit through press relations or whatever means they choose to receive comments” regarding the Strategic Plan*
3. Approval of Minutes
 - 08-25-2022 Regular Meeting
4. President’s Report – David Bissell, President and CEO
5. Financial Report – Stacie Dellamano, 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 Thursday, September 22, 2022, at 12:00 noon in order to be received in time for distribution.
9. New Business
 - Approval of Strategic Plan Goals Draft Context (**Strategic Planning, Action Item**)
 - Approval of recommendation from the Strategic Plan Committee to authorize staff to both publicize on a website and enable staff to solicit through press relations or whatever means they choose to receive comments regarding the Strategic Plan (**Strategic Planning, Action Item**)
10. Calendar
 - **October 10, 2022** – HOLIDAY, Discoverers’ Day (KIUC Offices Closed)
 - **October 18, 2022** – Board Committee Meetings (9:00am, MCR)
 - **October 25, 2022** – Daymark Workshop Part II (10:00am, via Zoom)
 - **October 27, 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.