

Board of Directors Meeting

1:00 p.m., October 27, 2022

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_gkecmg6HR6OpXXrFdLfdRw

Webinar ID: 827 1275 2091

Passcode: 775171

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 09-23-2022 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 Wednesday, October 26, 2022, at 12:00 noon in order to be received in time for distribution.
9. New Business
 - Approval of Nominating Committee Members for the 2023 Director's Election **(Nominating, Action Item)**
 - 2023 Kaua'i United Way – KIUC Matching Donation **(F&A, Action Item)**
10. Calendar
 - **November 2, 2022** – KIUC 20th Anniversary Celebration (4:00pm Puakea Grill Lawn)
 - **November 8, 2022** – HOLIDAY, General Election Day (KIUC Offices Closed)
 - **November 11, 2022** – HOLIDAY, Veterans' Day (KIUC Offices Closed)
 - **November 15, 2022** – Board Committee Meetings (9:00am, MCR)
 - **November 17, 2022** – Daymark Workshop Part III (10:00am, via Zoom)
 - **November 19, 2022** – KIUC Charitable Foundation Golf Tournament (Puakea Golf Course)
 - **November 22, 2022** – Regular Board Meeting (1:00pm, via Zoom)
 - **November 24, 2022** – HOLIDAY, Thanksgiving (KIUC Offices Closed)
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.