

Board of Directors Meeting

1:00 p.m., January 26, 2023

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_ulphSO7TT7yI9Gu7xtDZtA

Webinar ID: 861 5928 9002

Passcode: 508013

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 12-15-2022 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, January 25, 2023, at 12:00 noon in order to be received in time for distribution.
9. New Business
 - Approval of the updated Strategic Plan Goals **(Strategic Planning, Action Item)**
 - Approval of Resolution No. 01-23 (RUS Form 674 & 675) **(F&A, Action Item)**
 - Board Request Approval for Attorney Invoices over the CEO Approval limit (Schneider, Tanaka, Radovich, Andrew & Tanaka, LLC Invoice) **(F&A, Action Item)**
10. Calendar
 - **February 4-7, 2023** – NRECA Directors Conference (Kansas City, MO)
 - **February 14, 2023** – Board Committee Meetings (9:00am, MCR)
 - **February 20, 2023** – HOLIDAY (KIUC Offices Closed)
 - **February 23, 2023** – 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.