



Board of Directors Meeting
1:00 p.m., July 30, 2019
KIUC Main Conference Room
4463 Pahe`e Street, Līhu`e, Kaua`i, Hawai`i 96766

AGENDA

1. Roll Call
2. Invocation – Jim Mayfield
3. Approval of Agenda
4. Approval of Minutes
 - 06-25-2018 Regular Meeting
5. President's Report – David Bissell, President and CEO
6. Financial Report – Karissa Jonas, CFO
7. NRECA Hawaii Director Report (David Iha)
8. Committee Reports
 - Executive Committee (Committee Chair, Jan TenBruggencate)
 - Finance & Audit (Committee Chair, Peter Yukimura)
 - Government Relations/Legislative Affairs (Committee Chair, Teofilo Tacbian)
 - International (Committee Chair, David Iha)
 - Member Relations (Committee Chair, Calvin Murashige)
 - Policy (Committee Chair, Dee Crowell)
 - Strategic Planning (Committee Chair, James Mayfield)
9. Charitable Foundation Board
10. Public Testimony
11. New Business
 - Review of the 2016-2030 Strategic Plan (**SP, Action Item**)
12. Calendar
 - **August 12, 2019** – NRECA CEO Jim Matheson Visit
 - **August 16, 2019** – HOLIDAY, KIUC Offices Closed
 - **August 17, 2019** - NTBGMoonlight and Music (6:00pm, NTBGM)

- **August 19, 2019** – Board Committee Meetings (9:00am, MCR)
- **August 27, 2019** – Regular Board Meeting (1:00pm., KIUC Main Conf Rm)

13. 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.

14. 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.