

**Board of Directors Meeting**

**1:00 p.m., May 25, 2021**

**Via Zoom Webinar**

**Please register at**

**[https://zoom.us/webinar/register/WN\\_0uz5gwuCSpWLu9hjZ9pICA](https://zoom.us/webinar/register/WN_0uz5gwuCSpWLu9hjZ9pICA)**

**Webinar ID: 977 8378 0864**

**Passcode: 993765**

**AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 4-29-2021 Regular Meeting
4. President's Report – David Bissell, President and CEO
5. Financial Report – Karissa Jonas, CFO
6. NRECA Hawaii Director Report (David Iha)
7. Charitable Foundation Board
8. Public Testimony - Testimony must be in written form and received via email at boardchair@hawaii.rr.com no later than Wednesday, May 24, 2021 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
  - Nominating Committee Recommendations (**Nominating, Action Item**)
  - BP 4, Board Committees (**Policy, Action Item**)
  - BP 15, Strategic Planning (**Policy, Action Item**)
10. Calendar
  - **June 11, 2021** – HOLIDAY, KIUC Offices Closed
  - **June 14-16, 2021** – CFC Summer Summit (San Antonio, TX)
  - **June 21, 2021** – Board Committee Meetings (1:30pm, via Zoom)
  - **June 30, 2021** – 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.