

Board of Directors Meeting
1:00 p.m., August 24, 2023
Via Zoom Webinar
Please register at
[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 07-27-23 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, August 23, 2023, at 12:00 noon to be received in time for distribution.
9. New Business
 - Approval of Voting Delegate for NRECA Regional Meeting 9 – Omaha, NE (**Executive, Action Item**)
10. Calendar
 - **September 6, 2023** – HCPO (Honolulu, HI)
 - **September 12, 2023** – NRECA Federal Funding Opportunities Webinar Series (8:00am)
 - **September 12, 2023** – Board Committee Meetings (9:00am, MCR)
 - **September 21, 2023** – Regular Board Meeting (1:00pm, via Zoom)
 - **September 21 – 22, 2023** – HSAC Conference (Koloa Landing, Kaua'i)
 - **September 26 – 28, 2023** – 2023 NRECA Regional Meeting 7 & 9 (Omaha, NE)
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.