

Board of Directors Meeting
1:00 p.m., September 21, 2023
Via Zoom Webinar
Please register at
[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 08-24-23 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, September 20, 2023, at 12:00 noon to be received in time for distribution.
9. New Business
 - Policy 2 Authority and Responsibility of the Chief Executive Officer (**Policy, Action Item**)
 - Obsolete production materials for write off out of inventory BAR Form (**F&A, Action Item**)
 - NRECA International Program Contribution (\$5000) (**International, Action Item**)
 - Election of Nominating Committee Chair for 2024 Director Elections (**Nominating, Action Item**)
10. Calendar
 - **October 9, 2023** – HOLIDAY – (KIUC Offices Closed)
 - **October 10, 2023** – NRECA Federal Funding Opportunities Webinar Series (8:00am)
 - **October 17, 2023** – Board Committee Meetings (9:00am, MCR)
 - **October 26, 2023** – Regular Board Meeting (1:00pm, via Zoom)
 - **October 26, 2023** – Election of State Director for NRECA (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.