

Board of Directors Meeting
1:00 p.m., January 25, 2024
Via Zoom Webinar
Please register at
[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 12-14-23 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, January 24, at 12:00 noon to be received in time for distribution.
9. New Business
 - Policy 26 Records Management (**Policy, Action Item**)
10. Calendar
 - **February 13, 2024** – Board Committee Meetings (9:00am, MCR)
 - **February 19, 2024** – HOLIDAY – Presidents Day (KIUC Offices Closed)
 - **February 23, 2024** – Special F&A Committee Meeting (10:00am, MCR)
 - **February 27, 2024** – 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 regarding 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 to conclude the business.