

Board of Directors Meeting
1:00 p.m., September 19, 2024

Via Zoom Webinar

Please register at

https://us06web.zoom.us/webinar/register/WN_dXJDdDsTRyiz4-G7SAj8rQ



AMENDED AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 08-29-24 Regular Meeting
4. President's Report – David Bissell, CEO
5. Financial Report – Stacie Dellamano, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Public Testimony - Testimony must be in written form and received via email at testimony@kiuc.coop no later than Wednesday, September 18, at 12:00 noon to be received in time for distribution.
8. New Business
 - 2024-2026 Moss Adams Audit Proposal **(F&A, Action Item)**
 - Board Approval Request – Delta V Controller & Graphics Upgrade **(F&A, Action Item)**
 - Policy 6 – Employment of Related Persons **(Policy, Action Item)**
 - Approval of Loan Review Committee Members **(LRC, Action Item)**
 - Board Member Replacement **(Action Item)**
 - Selection of the KIUC Nominating Committee Chair for the 2025 Board Elections **(Action Item)**
9. Calendar
 - **October 14, 2024** – HOLIDAY – Discoverers' Day (KIUC Offices Closed)
 - **October 16, 2024** – Board HCP Workshop (2:00pm, MCR)
 - **October 22, 2024** – Board Committee Meetings (9:00am, MCR)
 - **October 24, 2024** – LBA Meeting (7:30am, Duke's Kauai)
 - **October 31, 2024** – Regular Board Meeting (1:00pm, Zoom)

10. Executive Session

- KIUC Real Estate Matter – **(F&A, Action Item)**

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 the Executive Session.

11. 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 business.