

**Board of Directors Meeting**

**1:00 p.m., January 30, 2025**

**Via Zoom Webinar**

Please register at

[https://us06web.zoom.us/webinar/register/WN\\_RUR6kK-yQwuc4vMDb0xw-g](https://us06web.zoom.us/webinar/register/WN_RUR6kK-yQwuc4vMDb0xw-g)



AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - 12-19-24 Regular Meeting
4. President's Report – David Bissell, CEO
5. Financial Report – Stacie Dellamano, CFO
6. NRECA Hawai'i Director Report – David Iha
7. Charitable Foundation Board – Phil Tacbian
8. Public Testimony - Testimony must be in written form and received via email at [testimony@kiuc.coop](mailto:testimony@kiuc.coop) no later than Wednesday, January 29, at 12:00 noon to be received in time for distribution.
9. Calendar
  - **February 17, 2025** – HOLIDAY – Presidents' Day (KIUC Offices Closed)
  - **February 18, 2025** – Board Committee Meetings (9:00am, MCR)
  - **February 21, 2025** – Special F&A Committee Meeting (10:00am, MCR)
  - **February 27, 2025** – Lihue Business Association Meeting (7:30am, Duke's Kauai)
  - **February 27, 2025** – Regular Board Meeting (1:00pm, Zoom)
10. Executive Session
  - 10.1. Hana Kukui Building **(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.