

Board of Directors Meeting

1:00 p.m., July 27, 2023

Via Zoom Webinar

Please register at

[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 06-29-23 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, July 26, 2023, at 12:00 noon in order to be received in time for distribution.
9. New Business
 - Policy No. 9: Investment of General Funds **(Policy, Action Item)**
 - Approval of RUS Form 740g **(F&A, Action Item)**
 - Resolution No. 04-23: Authorizing New RUS Loan **(F&A, Action Item)**
10. Calendar
 - **August 15, 2023** – Board Committee Meetings (9:00am, MCR)
 - **August 24, 2023** – 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 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.