

Board of Directors Meeting
1:00 p.m., December 14, 2023
Via Zoom Webinar
Please register at
[Webinar Registration - Zoom](#)

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - 11-13-23 Special Meeting
 - 11-21-23 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, December 13, 2023, at 12:00 noon to be received in time for distribution.
9. New Business
 - Board Approval Request for Attorney Invoices over the CEO Approval Limit **(F&A, Action Item)**
 - Resolution No. 06-23 – 2024 Results of Operation (ROO) Budget **(F&A, Action Item)**
 - Resolution No. 07-23 – 2024 Capital Budget **(F&A, Action Item)**
 - Resolution No. 08-23 – Authorizing PACE Loan **(F&A, Action Item)**
 - Approval of Revolving Loan Fund (RLF) Loan – Applicant Anaina Hou Community Park **(Loan Review Committee, Action Item)**
 - 2023 Loan Review Committee Annual Report **(Loan Review Committee, Action Item)**
10. Calendar
 - **January 1, 2024** – HOLIDAY – New Year's Day (KIUC Offices Closed)
 - **January 16, 2024** – Board Committee Meetings (9:00am, MCR)
 - **January 25, 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.