

**KVH Board of Commissioners' Special Board Meeting  
July 7, 2016 – 5:30 p.m.  
Conf. A/B**

**AGENDA**

- 1. Call to Order**
- 2. Appointment of Acting Chief Executive Officer to Former Position as Chief Operating Officer**
- 3. Resolution No. 16-10: Corporate Banking Authorization Resolution**
- 4. Resolution No. 16-11: Appointment of Interim Chief Executive Officer**
- 5. Videotaping of Board Meetings**
- 6. Executive Session: Real Estate; Personnel**  
RCW 42.30.110(b)(g)
- 7. Approval of Contract for Interim Chief Executive Officer**
- 8. Adjourn**