

Board of Directors Meeting
October 25th 2017
5:30 p.m. - 7:30 p.m.
‘Ōlelo Community Media
1122 Māpunapuna Street

AGENDA

- I. **Call To Order**
- II. **Public Comment**
- III. **Approval of August 23, 2017 Minutes (Action)**
- IV. **Reports**
 - **Chair’s Report**
 - Studio@Capitol Presentation (with video) – Jon Wong, Manager
 - **President’s Report**
 - 2017 Priorities Focus and Projects 3Q Milestones Updates
 - Chris Lam
 - Greg Davis and Wes Akamine
 - Hanalei Aipoalani
 - Angela Angel
 - **Program and Marketing Committee Report**
 - Marketing Discussion Follow Up from Prior Meeting – Jack Bates
 - “School Pride” Update – Leslie Hayashi
 - **Finance Committee Report**
 - 3rd Quarter Financials
 - 2018 Operating Budget
 - 2018 Capital Budget
 - **Nominations Committee Report**
- V. **Announcements**
- VI. **Recess to Move Into Executive Session - *Subject to the call of the Chair***
 - Executive Session called pursuant to ‘Ōlelo's Bylaws, Sections 7.7 (e) for the following purpose:
 - (e) To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.
- VII. **Reconvene Public Meeting**
- VIII. **Adjournment**

Oral Public Comment

Each speaker will be allowed a maximum of three minutes for public comment. All comments will only be allowed during the “Public Comment” period and not permitted during the remainder of the meeting.

Written Public Comment

Written comment may be submitted for board review. Submission of such comments prior to the board meeting is recommended for advance review by board members. Comments may be submitted via mail, fax (836-2546) or e-mail at board@olelo.org.