

**Board of Directors Meeting
August 23, 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 May 24, 2017 Minutes (Action)**
- IV. **Reports**
 - **Chair's Report**
 - CMC Speakers
 - Wahiawā Community Media Center – Jonette Buza, Manager
 - Māpunapuna Community Media Center – Wayne Yun, Manager
 - **President's Report**
 - 2017 Priorities Focus and Projects 2Q Milestones Updates
 - Chris Lam
 - Greg Davis
 - Hanalei Aipoalani and Wes Akamine
 - Angela Angel
 - **Program and Marketing Committee Report**
 - Intro of Viewership vs. Free Speech – Jack Bates
 - Marketing/Promotion Grid – Jack Bates
 - "School Pride" Update – Leslie Hayashi
 - **Finance Committee Report**
 - 2nd Quarter Financials
 - **Nominations Committee Report**
- V. **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.
- VI. **Reconvene Public Meeting**
- VII. **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.