

**Board of Directors Special Meeting  
November 13th 2017  
10:30 am – 11:30 am  
Pacific Guardian Center, Mauka Tower  
737 Bishop Street, Suite 2600  
Honolulu, HI 96813**

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**AGENDA**

- I. **Call To Order**
- II. **Public Comment**
- III. **Recess to Move Into Executive Session - *Subject to the call of the Chair***
  - Executive Session called pursuant to `Olelo's Bylaws, Sections 7.7 (c) and (e) for the following purposes:
    - (c) To consult with Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities.
    - (e) To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.
- IV. **Reconvene Public Meeting**
- V. **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](mailto:board@olelo.org).*