

**Annual Board of Directors Meeting  
February 23, 2018  
4:30 p.m. – 6:00 p.m.  
The Plaza Club  
900 Fort Street Mall, 20<sup>th</sup> Floor**

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**AGENDA**

- I. Call To Order**
- II. Public Comment**
- III. Approval of October 25, 2017, Minutes (Action)**
- IV. Reports**
- **Chair’s Report**
    - Welcome New Board Members
  - **Nominating Committee Report**
    - Appointment of New Board Member
    - Election of Officers (**Action**)
    - Designation of Committees by *Board Chair*
  - **Program and Marketing Committee Report**
    - “Live at the Legislature” (short video clip)– *Scott Nordquist*
    - Marketing Report – *Jack Bates*
  - **Finance Committee Report**
    - 2017 Year End Unaudited Financials
    - 2017 Carried Forward Capital Projects (**Action**)
    - 2017 Audit Schedule
    - Access Lift Update – *Dawne DePonte*
  - **President’s Report**
    - Welcome New Staff
    - Charter (Spectrum) Channel Relocation Update
    - 2018 Priorities Focus and Projects Overview
      - *Angela Angel*
      - *Chris Lam*
      - *Dawne DePonte*
      - *Hanalei Aipoalani*
      - *Wesley Akamine*
- V. Recess to Move Into Executive Session (Action)-Subject to the call of the Chair**
- Executive Session called pursuant to `Olelo's Bylaws, Section 7.7 (a) and (e) for the following purposes:
    - a. To consider the hiring, evaluation, dismissal, or discipline of an officer or employee or charges brought against the officer or employee, where consideration of matters affecting privacy will be involved . . . .; and
    - 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.*