

Board of Directors Meeting
August 29, 2018
5:30 p.m. - 7:30 p.m.
‘Ōlelo Community Media
1122 Māpunapuna Street

AGENDA

- I. Call To Order
- II. Kahuku Update
 - Eloise Harris
- III. Public Comment
- IV. Approval of May 30, 2018 Minutes (Action)
- V. Reports
 - **Chair’s Report**
 - Board Election
 - By-Laws Review Update
 - **President’s Report**
 - ACM National Conference
 - 2018 Priorities Focus and Projects 2Q Milestones Updates
 - o Angela Angel
 - o Chris Lam
 - o Dawne DePonte
 - o Hanalei Aipoalani
 - o Wesley Akamine
 - **Program and Marketing Committee Report**
 - ‘Ōlelo Awareness Survey – Jack Bates
 - **Finance Committee Report**
 - 2nd Quarter Financials
- 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@‘Ōlelo.org.