

**Board of Directors
Special Meeting
November 30, 2018
9:30 am – 10 am
‘Ōlelo Community Media
1122 Māpunapuna Street**

AGENDA

- I. Call To Order (via conference call for all members)**
- II. Public Comment**
- III. Executive Committee Recommendation to Board**
- IV. 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.
- V. Reconvene Public Meeting**
- VI. 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.