

**Annual Board of Directors Meeting
February 22nd 2019
4:30 p.m. – 6:00 p.m.
The Plaza Club
900 Fort Street Mall, 20th Floor**

AGENDA

I. Call To Order

II. Public Comment

III. Approval of October 24, 2018, Minutes (Action)

IV. Reports

- **Chair’s Report**
 - Welcome New Board Member
- **Nominating Committee Report**
 - Election of Officers (**Action**)
 - Designation of Committees by *Board Chair*
- **Governance Subcommittee Report**
 - Updated and Restated By-laws
- **Program and Marketing Committee Report**
 - Goals & Initiatives for Program/Marketing Committee – *Jason Fujita*
 - “Live at the Legislature” and Legislative Broadcast – *Sanford Inouye*
 - Marketing Report – *Jack Bates*
- **Finance Committee Report**
 - 2018 Year End Unaudited Financials
 - 2019 Operating Budget Revision – *Nelson Lau (Action)*
 - 2018 Audit Schedule
- **President’s Report**
 - Welcome New Staff
 - FCC NPRM – Cable Franchising
 - Overview of Strategic Initiatives
 - 2018 Year-End Priorities Focus and Projects Summary
 - 2019 Priorities Focus and Projects Overview
 - *Angela Angel*
 - *Sanford Inouye*
 - *Dawne DePonte*
 - *Hanalei Aipoalani*
 - *Garrett Mueller*

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 ... evaluation... of an officer or employee..”; 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.