

**Board of Directors Meeting
October 24, 2018
5:30 p.m. - 7:30 p.m.
'Ōlelo Community Media
1122 Māpunapuna Street**

AGENDA

- I. Call To Order**
- II. Public Comment**
- III. Approval of August 29, 2018 Minutes (Action)**
- IV. Reports**
 - **Chair's Report**
 - Elected Board Member Result
 - **President's Report**
 - FCC NPRM – Cable Franchising
 - 2018 Priorities Focus and Projects 3Q Milestones Updates
 - Angela Angel
 - Chris Lam
 - Dawne DePonte
 - Hanalei Aipoalani
 - Garrett Mueller
 - **Governance Subcommittee Report**
 - Updated and Restated By-laws
 - **Program and Marketing Committee Report**
 - Marketing Report – Jack Bates
 - Free Speech Week – Angela Angel
 - 'Ōlelo 30th Anniversary – Hanalei Aipoalani
 - **Finance Committee Report**
 - Financials through August 31, 2018
 - 2019 Operating and Capital Budgets
 - **Nomination Committee Report**
 - Appointed Board Members
- V. 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.
- 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@'Ōlelo.org.