

Board of Directors Meeting  
May 29, 2019  
5:30 p.m. – 7:30 p.m.  
‘Ōlelo Community Media  
1122 Mapunapuna Street

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AGENDA

- I. Call To Order
- II. Public Comment
- III. Approval of February 22, 2019 Minutes (Action)
- IV. Reports
  - **President’s Report**
    - Live at the Legislature Wrap-Up
    - Legislative Broadcast Wrap-Up
    - FCC NPRM – Cable Franchising Update
    - 2019 Priorities Focus and Projects 2Q Milestones Updates
      - o Angela Angel
      - o Hanalei Aipoalani
      - o Garrett Mueller
      - o Todd Yamamoto
  - **Finance Committee Report**
    - 2018 Financial Audit – Preliminary Report (Action)
    - 2018 Form 990 Tax Return - Draft (Action)
    - 2019 Q1 Financials
    - 2019 Priority Focus – Financial Sustainability Plan 2Q Milestone Update – Dawne DePonte
  - **Program and Marketing Committee Report**
    - Program/Marketing Sub-Committee Update
    - Youth Xchange Video Competition and Awards Banquet – Hanalei Aipoalani
    - Marketing/Promotions Update – Jack Bates
  - **Strategic Committee Report**
    - 2019 to 2021 Strategic Initiatives (Action)
- V. Recess to Move Into Executive Session - *Subject to the call of the Chair*
  - Executive Session called pursuant to ‘Ōlelo’s Bylaws, Section 6.7 (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.