

Board of Directors Meeting
August 28th 2019
5:30 p.m. – 7:30 p.m.
‘Ōlelo Community Media
1122 Mapunapuna Street

AGENDA

- I. Call To Order**
- II. Public Comment**
- III. Approval of May 29, 2019 Minutes (Action)**
- IV. Reports**
 - **President’s Report**
 - Welcome New Staff
 - FCC NPRM – Cable Franchising Update
 - 2019 Priorities Focus and Projects 2Q/3Q Milestones Updates
 - Garrett Mueller
 - Angela Angel
 - Todd Yamamoto
 - Dawne DePonte
 - **Finance Committee Report**
 - 2019 Q2 Financials
 - Authorized Signers of Disbursement Policy Revision
 - **Program and Marketing Committee Report**
 - Marketing/Promotions Update – Jack Bates
 - **Nominations Committee Report**
 - Update – terms expiring end of 2019
- 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.