

Board of Directors Meeting
October 30, 2019
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 28, 2019 Minutes
- IV. Reports
 - **President’s Report**
 - FCC NPRM – Cable Franchising Rules Update
 - Updates on 2019 Priority Projects/Upcoming 2020 Priority Projects
 - o Garrett Mueller
 - o Angela Angel
 - o Todd Yamamoto
 - o Dawne DePonte
 - o Kimi Takazawa
 - **Program and Marketing Committee Report**
 - Marketing Report – Jack Bates
 - **Finance Committee Report**
 - Financials through September 30th 2019
 - 2020 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, Section 6.7 (e) for the following purposes:
 - 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.