

Annual Board of Directors Meeting
February 21st 2020
4:00 p.m. – 6:00 p.m.
The Plaza Club
900 Fort Street Mall, 21st Floor

AGENDA

- I. 'Ōlelo Board Engagement & Fundraising Discussion
- II. Call To Order
- III. Public Comment
- IV. Approval of October 30, 2019 Minutes (Action)
- V. Reports
 - **Chair's Report**
 - Welcome New Board Member
 - **Nominating Committee Report**
 - Election of Officers (Action)
 - Designation of Committees by *Board Chair*
 - **Program and Marketing Committee Report**
 - "Live at the Legislature" and Legislative Broadcast – *Sanford Inouye*
 - Marketing Report – *Jack Bates*
 - **30th Anniversary**
 - Update – *Nelson Lau & Jack Legal*
 - **Finance Committee Report**
 - 2019 Carry Forward Request to 2020 (Action)
 - 2019 Year End Unaudited Financials
 - 2019 Audit Schedule
 - **President's Report**
 - FCC NPRM – Cable Franchising
 - 2020 Priorities Focus and Projects Overview
 - o *Garrett Mueller*
 - o *Angela Angel*
 - o *Todd Yamamoto*
 - o *Dawne DePonte*
 - o *Kimi Takazawa*
- VI. **Recess to Move Into Executive Session (Action)-*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 ... 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."
- VII. **Reconvene Public Meeting**
- VIII. **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.