

Board of Directors Meeting
May 27th, 2020
5:30 p.m. – 7:30 p.m.
‘Ōlelo Community Media
Via Zoom

AGENDA

I. Call To Order

II. Public Comment

To mitigate the risk of transmitting COVID-19 through in-person public meetings and proceedings, ‘Ōlelo Community Media will conduct the Board of Directors Meeting remotely by video-conference until such time that in-person public meetings are safe to resume.

If you would like to participate in the virtual meeting, please send us your email address to receive the link. Please send your email address to helpdesk@olelo.org. The last day to request the link is 4:30 p.m. on Monday, May 25th, 2020.

III. Approval of February 21, 2020 Minutes (Action)

IV. Reports

- **President’s Report**

- Live at the Legislature and Legislative Broadcast Update
- Virtual Broadcasts – Island Focus/Legislative Programs
- Operations Update – COVID-19
- 2020 Priorities Focus and Projects 2Q Milestones Updates
 - o Garrett Mueller
 - o Kimi Takazawa
 - o Sanford Inouye
 - o Angela Angel
 - o Todd Yamamoto

- **Finance Committee Report**

- 2019 Financial Audit – New Timeline
- 2020 Q1 Financials
- PV Lease

- **Program and Marketing Committee Report**

- Marketing Opportunities during COVID – Kimi Takazawa
- Marketing/Promotions Update – Jack Bates

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 comments may be submitted for board review. Submission of such comments before the board meeting is recommended for advance review by board members. Comments may be submitted via mail, fax (836-2546), or email at board@olelo.org.