

Board of Directors Meeting  
August 26, 2020  
5:30 p.m. – 7:30 p.m.  
‘Ōlelo Community Media  
Via Zoom

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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](mailto:helpdesk@olelo.org). The last day to request the link is 4:30 p.m. on Monday, August 24<sup>th</sup>, 2020.

III. Approval of May 27, 2020 Minutes (Action)

IV. Reports

- **President’s Report**
  - Legislative Broadcast/Virtual Broadcasts/Island Focus Update
  - End of Year Giving Campaign – Kimi Takazawa
  - 2020 Priorities Focus and Projects 3Q Milestones Updates
    - o Kimi Takazawa
    - o Garrett Mueller
    - o Sanford Inouye
    - o Angela Angel
    - o Todd Yamamoto
- **Finance Committee Report**
  - 2020 Q2 Financials
- **Program and Marketing Committee Report**
  - Marketing/Promotions Update – Jack Bates
- **Nomination Committee Update**

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@olelo.org](mailto:board@olelo.org).