

Board of Directors Meeting
October 28, 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, October 26th, 2020.

III. Approval of August 26, 2020 Minutes

IV. Reports

- **President’s Report**

- Studio 1122
- FCC NPRM – Cable Franchising Rules Update
- Legislative Broadcast Project RFP 2021
- Free Speech Week/End of Year Giving Campaign – Kimi Takazawa
- Updates on 2020 Priority Projects/Upcoming 2021 Priority Projects
 - o Kimi Takazawa
 - o Garrett Mueller
 - o Angela Angel
 - o Sanford Inouye
 - o Todd Yamamoto

- **Program and Marketing Committee Report**

- Marketing Report – Jack Bates

- **Finance Committee Report**

- 2019 Form 990 Tax Return - Draft
- Investment Policy (Updated)
- Banking Policy (Updated)
- 2020 Q3 Financials
- 2021 Operating and Capital Budgets

- **Nomination Committee Report**

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.