

**Annual Board of Directors Meeting**  
**February 19<sup>th</sup> 2021**  
**4:30 p.m. to 6:30 p.m.**  
**‘Olelo Community Media**  
**Via Microsoft Teams**

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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, ‘Olelo 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 Wednesday, February 17<sup>th</sup> 2021.

**III. Approval of October 28, 2020 Minutes (Action)**

**IV. Reports**

- **Chair’s Report**
  - Welcome New Board Members
- **Nominating Committee Report**
  - Appointment of New Board Members
  - Election of Officers **(Action)**
  - Designation of Committees by *Board Chair*
- **Program and Marketing Committee Report**
  - “Mele A`e” and Government Programs – *Sanford Inouye*
  - Marketing Report – *Jack Bates*
- **Finance Committee Report**
  - 2020 Year End Unaudited Financials
  - 2020 Audit Update
- **President’s Report**
  - FCC NPRM – Cable Franchising
  - 2021 Priorities Focus and Projects Overview
    - *Todd Yamamoto*
    - *Angela Angel*
    - *Kimi Takazawa*

**V. Recess to Move into Executive Session (Action)-*Subject to the call of the Chair***

- Executive Session called pursuant to ‘Olelo’s Bylaws, Section 6.7 (a) and (e) for the following purposes:
  - a. “To consider the hiring, evaluation ... of an officer or employee...where consideration of matters affecting privacy will be involved...”; and
  - 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).*