



Board of Directors
October 27th, 2021
5:30 p.m. – 7:30 p.m.
‘Olelo Community Media
Via Virtual TEAMS

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. The last day to request the link is 12noon on Wednesday, October 27, 2021.

III. **Approval of August 26th, 2021 Minutes (Action)**

IV. **Reports**

V. **President’s Report**

- Warehouse Tenant Status
- Facility Update
- DCCA Merina Review

Finance Committee Report

- 2022 Operating and Capital Budgets
- Living Wage Increase

Program Marketing Committee Report

- Marketing Promotions Update- Jack Bates

Nomination Committee Report

- Recommended Slate of New Board Members 2022 – 2024 term

VI. Recess to Move Into Executive Session – Subject to the call of the Chair

Executive Session called pursuant to ‘Olelo’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.”

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 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 to Doni Chong, Executive Assistant to the President & CEO at dchong@olelo.org