



Annual Board of Directors Meeting
February 18th, 2022
5:15 p.m. to 6:45 p.m.
Kawananakoa Middle School Auditorim
Hybrid Via Microsoft Teams
In-Person for BOD Members and Staff

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 board@olelo.org. The last day to request the link is 4:30 p.m. on Wednesday, February 16th 2022.

III. Approval of October 27th, 2021 Minutes (Action)

IV. Reports

- **Chair's Report**
 - Welcome New Board Members
- **Program and Marketing Committee Report**
 - Marketing Report
- **Finance Committee Report**
 - 2021 Year End Unaudited Financials
 - 2021 Audit Update
- **President's Report**
 - Update on past year
 - New Year Initiatives

V. Vote on proposal to amend the bylaws as follows:

Section 7.4 Appointments

The newly elected Chair shall appoint the Standing Committee Chairs during the meeting following the Chair's election. The Chair of any Committee shall be a member of the Board. An affirmative vote of a majority of the Directors attending a meeting shall be required to confirm the appointments.

Mid-term vacancies shall be filled in the same manner. The term of a Committee Chair shall be the same as the appointing Board Chair.

VI. Nomination and Election of Officers

Chair
Vice Chair
Treasurer
Secretary

VII. Appointment and Confirmation of Standing Committee Chairs (except Finance)

VIII. 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:
 - “To consider the hiring, evaluation ... of an officer or employee...where consideration of matters affecting privacy will be involved... ”; and
 - “To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.”

IX. Reconvene Public Meeting

X. 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, or e-mail at board@olelo.org.