



'Ōlelo Community Media
Board of Directors Meeting
September 7th, 2022
5:15 pm – 6:15 pm
1122 Māpunapuna Street
Honolulu, Hawai'i 96819

*In-Person and Virtual Hybrid
Via Microsoft Teams*

Board Chair: Nelson Lau
Vice Chair: Dr. Alexandra Mergenschroer-Livingston
Treasurer: Melanie Horikami
Secretary: Donna Mun
Board Members: Tony Baldomero, Ann Chung, Keith Fujio, Yvette Maskrey, Linda Nakaima, Bill Ogawa
Karl Okemura, Gerald J. Silva, Grant Tanimoto, Derek Wong
CEO & President: Roger McKeague

AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of May 25th, 2022 Minutes (Action)
- IV. Reports
 - A. Program and Marketing Committee Report
 - B. Finance Committee Report
 - C. President's Report
- V. Vote to approve Code of Conduct
- VI. Approval of Fair and Reasonable Transactions in the Best Interest of 'Ōlelo (Action)
 - A. CP+PLUS Employee Expense Plan
- VII. Discussion - Streamlining the Nomination, Election & Seating of Director(s)
- VIII. Recess to Move into Executive Session (Action) --*Subject to the call of the Chair***
- IX. Reconvene Public Meeting
- X. Adjournment

***Public Comment**

If you would like to participate in the virtual and in-person meeting, please send us your email address to receive the link. If you are attending in person, you will be asked to register before entering the meeting. Please send your email address to board@olelo.org. The last day to request the link is 4:30 p.m. on Monday, September 5th, 2022.

Face masks are preferred while visiting 'Ōlelo Community Media. Please refer to posted signage for guidance. These policies are subject to change and may be adjusted based on evolving COVID-19 guidelines. Please check the 'Ōlelo's website for updates www.olelo.org. Building Hours are 7:00am to 8:00pm, Monday – Friday.

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.

***Executive Session called pursuant to `Olelo's Bylaws, Section 6.7 (a) and (e)*