



'Ōlelo Community Media
Board of Directors Meeting
November 17th, 2022
5:15 pm – 6:15 pm
1122 Māpunapuna Street
Honolulu, Hawai'i 96819

Board Chair: Nelson Lau
Vice Chair: Dr. Alexandra Harjo-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 September 7th, 2022 Minutes (Action)
 - IV. Approval of the February 18th, 2022 Amended Minutes
 - V. Ratify Immediate Seating of Director(s)
 - VI. Reports
 - A. Program and Marketing Committee Report
 - B. Finance Committee Report
 - C. President's Report
 - D. Nomination Committee Report
 - VII. Recess to Move into Executive Session (Action) - Subject to the call of the Chair
Executive Session called pursuant to 'Ōlelo's Bylaws, Section 6.7 (e), to review proprietary information provided to the Board on the condition that the information not be disclosed publicly.
 - VIII. Reconvene Public Meeting
 - IX. Adjournment
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Open to the Public

If you would like to attend, you will be asked to register before entering the meeting. Face masks are recommended 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 (3) 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.