



## **Nā Leo 'O Hawai'i, Inc.**

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### ***Board of Directors Meeting Agenda***

Date: November 16, 2017 @ 4:30 PM

Location: Kona Office

- |  |                        |
|--|------------------------|
| <b>1. Call to Order</b>                                    | <b>Board Chair</b>     |
| <b>2. Welcome &amp; Introductions</b>                      | <b>Board Chair</b>     |
| <b>3. Statements from the Public on Agenda</b>             |                        |
| <b>4. Approval of Minutes</b>                              | <b>Board Chair</b>     |
| <b>August 09, 2017</b>                                     |                        |
| <b>5. Approval of the 2018 Budget and Inventory Report</b> | <b>President / CEO</b> |
| <b>6. Financial Report</b>                                 | <b>Board Treasurer</b> |
| <b>7. 2016 Audit Report</b>                                | <b>President / CEO</b> |
| <b>8. President's Report</b>                               | <b>President / CEO</b> |
| <b>9. New Business</b>                                     | <b>Board Chair</b>     |
| <b>10. Executive Session</b>                               | <b>Board Chair</b>     |
| <b>11. Next Meeting</b>                                    | <b>Board Chair</b>     |
| <b>12. Announcements</b>                                   | <b>Board Chair</b>     |



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A Nonprofit Organization