



## **Nā Leo 'O Hawai'i, Inc.**

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

Date: December 7, 2018 at 4:30 PM

Location: Hilo 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 the Minutes</b>                | <b>Board Chair</b>     |
| <b>November 7, 2018</b>                          |                        |
| <b>5. Financial Report</b>                       | <b>Board Treasurer</b> |
| <b>6. President/CEO's Report</b>                 | <b>President/CEO</b>   |
| <b>7. New Business</b>                           | <b>Board Chair</b>     |
| <b>*Nomination of New Directors to the Board</b> |                        |
| <b>*Discussion about Advisory Board</b>          |                        |
| <b>8. Next Meeting</b>                           | <b>Board Chair</b>     |
| <b>9. Announcements</b>                          | <b>Board Chair</b>     |



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A Nonprofit Organization