



Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: August 14, 2019, 2019 @ 4:30 PM

Location: Hilo Office

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|--|------------------------|
| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda | |
| 4. Approval of the Minutes | Board Chair |
| May 15 , 2019 | |
| 5. Financial Report | Board Treasurer |
| 6. Finance Committee Report | President/CEO |
| *Discussion on Liquidity | |
| 7. President/CEO's Report | President/CEO |
| 8. New Business | Board Chair |
| 9. Next Meeting | Board Chair |
| 10. Announcements | Board Chair |



Nā Leo ‘O Hawai‘i

A Nonprofit Organization