



## **Nā Leo 'O Hawai'i, Inc.**

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

Date: November 12, 2019 @ 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>August 14, 2019</b>                         |                        |
| <b>5. Financial Report</b>                     | <b>Board Treasurer</b> |
| <b>6. Finance Committee Report</b>             | <b>President/CEO</b>   |
| *Discussion on Liquidity                       |                        |
| * Annual audit discussion                      |                        |
| <b>7. President/CEO's Report</b>               | <b>President/CEO</b>   |
| <b>8. New Business</b>                         | <b>Board Chair</b>     |
| <b>9. Next Meeting</b>                         | <b>Board Chair</b>     |
| <b>10. Announcements</b>                       | <b>Board Chair</b>     |



**Nā Leo 'O Hawai'i**

A Nonprofit Organization