

Nā Leo ‘O Hawai‘i, Inc.
In Hilo: 91 Mohouli Street, Hilo, Hawai'i 96720
Tel: (808) 935-8874 Fax: (808) 961-3621
In Kona: 73-4855 Kanalani St., Kailua-Kona, Hawai'i 96740
Tel: (808) 329-9617 Fax: (808) 329-9630
Website: www.naleo.tv

Board of Directors Meeting Agenda

Date: July 23, 2021 @ 3:30 PM

Location: Studio B and Virtual

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda Items | |
| 4. Action on June 18, 2021 Regular and Executive Session Minutes | Board Chair |
| 5. Review of Email Votes | |
| 6. Finance Committee Report | Board Treasurer |
| <ul style="list-style-type: none">• Action on May and June Financial Reports• Status of NLOH Energy Partners, LLC• Update on Committee’s meeting with Taketa Iwata• Discussion and Possible Action on Proposed Capitalization Policy To Be Included in Financial Policy Manual (11/12/19)• Other | |
| 7. Interim President/CEO's Report | Interim Pres/CEO |
| <u>Executive Session</u> | |
| <ul style="list-style-type: none">• Discussion of Personnel Matters | |
| 8. Announcements, including next meeting | Board Chair |
| 9. Adjournment | Board Chair |