

Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: December 10, 2020 @ 4:00 PM

Location: Virtual Meeting

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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 |
| September 15 , 2020 | |
| 5. Financial Report | Board Treasurer |
| *Approval of the 2021 Budget | |
| 6. President/CEO's Report | President/CEO |
| 7. New Business | Board Chair |
| *New Board Member nomination | |
| 8. Next Meeting | Board Chair |
| 9. Announcements | Board Chair |

