

# **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](http://www.naleo.tv)

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

Date: May 05, 2020 @ 4:30 PM

Location: TBD

- |  |                        |
|--|------------------------|
| <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>February 10, 2020</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>8. Next Meeting</b>                         | <b>Board Chair</b>     |
| <b>9. Announcements</b>                        | <b>Board Chair</b>     |

