

NA LEO O HAWAI`I BOARD MEETING

Monday, April 5, 2021

4:00 pm

Na Leo Conference Room

1. Call To Order
2. Roll Call
3. Statements from the Public
4. Action on Minutes of Executive Session Meeting of March 29, 2021 (Sealed Minutes)
5. Reconfirmation of Appointment of Vice-Chair Takase as Interim CEO/Manager
6. Interim CEO/Manager Report
7. Appointment of Lincoln Ashida, Esq. of Torklidson Katz as Board Attorney

Motion to Go Into Executive Session

- a. Leave of Absence Compensation
- b. Presentation by Appointed Counsel

Motion to Go Out of Executive Session

Report of Any Decisions Made During the Executive Session

8. Other Business
9. Next Meeting