

Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: March 3, @ 4:00 PM

Location: Virtual

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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 |
| December 10 , 2020 | |
| 5. Election of Board Officers | Board Chair |
| 1. Nominations for Chair | |
| 2. Nominations for Vice Chair | |
| 3. Nominations for Treasurer | |
| 4. Nominations for Secretary | |
| 6. Financial Report | Board Treasurer |
| 7. President/CEO's Report | President/CEO |
| 8. New Business | |
| 1. Update and discussions on pending projects | |
| 9. Executive Session | Board Chair |
| 10. Announcements | Board Chair |
| 11. Next Meeting Date | Board Chair |