

**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 AMENDED\*Agenda***

Date: June 2, 2021 @ 3:00 PM

Location: Conference Room and Virtual

- |   |                         |
|---|-------------------------|
| <b>1. Call to Order</b>   | <b>Board Chair</b>      |
| <b>2. Review and Approval of Amended Agenda</b>   | <b>Board Chair</b>      |
| <b>3. Welcome &amp; Introductions</b>   | <b>Board Chair</b>      |
| <b>4. Statements from the Public on Agenda</b>  |                         |
| <b>5. Action on Minutes of March 3, 2021; Regular and Executive<br/>Session Minutes of May 20, 2021</b> | <b>Board Chair</b>      |
| <b>6. Financial Report</b>  | <b>Board Treasurer</b>  |
| • <i>Action on Financial Reports (Jan/Feb/March)</i>  |                         |
| • <i>Action on 2019 Financial Audit (Carbanaro CPA)</i>   |                         |
| <b>7. Interim President/CEO's Report</b>  | <b>Interim Pres/CEO</b> |
| <u><b>Executive Session</b></u>   |                         |
| • <b>Discussion on Personnel Matters with Attorney</b>  |                         |
| <b>8. Announcements</b>   | <b>Board Chair</b>      |

*\*Amended items noted in italics*

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***Board of Directors Meeting Agenda***

Date: June 18, 2021 @ 3:00 PM

Location: Conference Room and Virtual

- |  |                  |
|--|------------------|
| 1. Call to Order   | Board Chair      |
| 2. Welcome & Introductions   | Board Chair      |
| 3. Statements from the Public on Agenda                            |                  |
| 4. Action on June 2, 2021 Regular and Executive<br>Session Minutes | Board Chair      |
| 5. Financial Report  | Board Treasurer  |
| • Action on April Financial Report                                 |                  |
| 6. Interim President/CEO's Report                                  | Interim Pres/CEO |
| <u>Executive Session</u>   |                  |
| • Discussion of Personnel Matters                                  |                  |
| 7. Announcements   | Board Chair      |