

Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: September 13, 2021 @ 4:00 pm

Location: Studio A and Virtual

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda Items | |
| 4. Action on July 23, 2021 Regular and Executive Session Minutes | Board Chair |
| 5. Review of Email Votes | |
| 6. Finance Committee Report | Board Treasurer |
| <ul style="list-style-type: none">• Action on July 2021 Financial Reports• Other | |
| 7. Nominating Committee Report | NC Chair |
| 8. Interim President/CEO's Report | Interim Pres/CEO |
| <u>Executive Session</u> | |
| <ul style="list-style-type: none">• Discussion of Personnel Matters | |
| 9. Announcements, including next meeting | Board Chair |
| 10. Adjournment | Board Chair |