

Nā Leo o Hawai‘i, Inc.
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Board of Directors Meeting Agenda
Date: December 29, 2021 @ 3:00 pm
Location: Studio B and Virtual

1. Call to Order Board Chair
2. Welcome & Introductions Board Chair
3. Statements from the Public on Agenda Items
4. Action on October 25, 2021 Regular & Executive Session Minutes
Action on November 16, 2021 Regular Minutes
Action on November 30 & December 1, 2021 Regular & Executive Session Minutes
5. Review of Email Votes Secretary
6. Finance Committee Report Treasurer
 - Action on September & October 2021 Financial Statements
7. Interim President/CEO's Report Interim Pres/CEO
8. Board Member – New Nomination(s) - for term beginning January 2022
9. Nomination of Officers for 2022
10. New Business
11. Executive Session
12. Announcements, including next meeting Board Chair
13. Adjournment Board Chair