

Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: November 30 and December 1, 2021 @ 1:00 PM

Location: Studio B 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. Executive Session | |
| • Interview of Applicants for President/CEO Position | |
| 5. Announcements, including next meeting | Board Chair |
| 6. Adjournment | Board Chair |