

**NĀ LEO O HAWAĪI BOARD MEETING**  
**Tuesday and Wednesday, November 30 and December 1, 2021**  
**Nā Leo o Hawai'i - Studio A**

1. Call To Order

Vice Chair Gerald Takase called the meeting of the Board to order on Tuesday, November 30, 2021, at 1:00 pm. Present were Treasurer Bill Takaba, Secretary Howard Kelly, and Board Members Dwayne Mukai, Jennifer Zelko-Schleuter, Anne Chung, and Sidney Fuke. Also present was Interim CEO/President, Connie Kiriū.

2. Welcome and Introduction of Guests

There were no guests.

3. Statements from the Public - There were no public statements on agenda items.

4. Executive Session

At 1:05 pm, BMs Kelly and Zelko-Schleuter moved to go into Executive Session to discuss personnel matters, including the interview and possibly hiring of a candidate for the CEO/President position. Motion was unanimously approved.

At approximately 4:25 pm, Wednesday, December 1, 2021, the Board moved out of Executive Session.

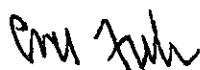
5. Announcement

At approximately 4:30 pm, Wednesday, December 1, 2021, BMs Mukai and Zelko-Schluter moved and seconded, respectively, to fill the CEO/President position as stated in Executive Session. Motion was unanimously carried.

6. Adjournment

On a motion by BMs Kelly and seconded by BM Mukai, the meeting was adjourned at 4:35 pm.

Respectfully submitted,



SIDNEY FUKE  
Undersecretary