

**Nā Leo ‘O Hawai‘i, Inc.**  
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***Board of Directors Meeting Agenda***

Date: February 17, 2022 @ 4:00 PM

Location: Studio B and Virtual

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|--|-------------------------|
| <b>1. Call to Order</b>                              | <b>Board Chair</b>      |
| <b>2. Welcome &amp; Introductions</b>                | <b>Board Chair</b>      |
| <b>3. Statements from the Public on Agenda Items</b> | <b>Board Chair</b>      |
| <b>4. Action on Minutes</b>                          | <b>Board Chair</b>      |
| • <b>December 29, 2021</b>                           |                         |
| <b>5. Review of Email Votes</b>                      | <b>Board Chair</b>      |
| • <b>Confirmation of Board Member Nancy Kelly</b>    |                         |
| <b>6. Finance Committee Report</b>                   | <b>Treasurer Takaba</b> |
| • <b>Action on December Financial Statement</b>      |                         |
| <b>7. President’s Report</b>                         | <b>Paul Horner</b>      |
| • <b>Status of ACW Award</b>                         |                         |
| • <b>Annual Conferences</b>                          |                         |
| <b>8. New Business</b>                               | <b>Board Chair</b>      |
| <b>9. Announcements</b>                              | <b>Board Chair</b>      |
| <b>10. Adjournment</b>                               | <b>Board Chair</b>      |