

**Nā Leo ‘O Hawai‘i, Inc.**

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***Board of Directors Meeting Agenda***

Date: July 25, 2022 @ 4:30 PM

Location: Studio B and Virtual

- |   |                         |
|---|-------------------------|
| <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>April 11, 2022</b>                                 |                         |
| <b>5. Finance Committee Report</b>                      | <b>Treasurer Takaba</b> |
| • <b>Action on Financial Reports (February to June)</b> |                         |
| <b>6. President’s Report</b>                            | <b>Paul Horner</b>      |
| • <b>ACM Conference Report</b>                          |                         |
| <b>7. New Business</b>                                  | <b>Board Chair</b>      |
| <b>8. Announcements</b>                                 | <b>Board Chair</b>      |
| <b>9. Adjournment</b>                                   | <b>Board Chair</b>      |