

**Nā Leo ‘O Hawai‘i, Inc.**

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***Board of Directors Special Meeting Agenda***

Date: December 20, 2022 @ 5:00 PM

Location: 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. New Business</b>                                  | <b>Board Chair</b> |
| • <b>Executive Session To Discuss Personnel Matters</b> |                    |
| <b>5. Announcements</b>                                 | <b>Board Chair</b> |
| <b>6. Adjournment</b>                                   | <b>Board Chair</b> |