

Nā Leo ‘O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: March 8, 2023 @ 4:30 PM

Location: Studio B and Virtual

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| 1. Call to Order | Acting Chair |
| 2. Welcome & Introductions | Acting Chair |
| 3. Statements from the Public on Agenda Items | Acting Chair |
| 4. Action on Minutes | Acting Chair |
| <ul style="list-style-type: none">• December 5, 2022 Regular Meeting• December 20, 2022 Special Meeting• January 10, 2023 Emergency Meeting | |
| 5. Finance Committee Report | Treasurer Takaba |
| 6. Management Report in lieu of President’s Report | Dir. of Ops Matt Cordero |
| 7. New Business | |
| <ul style="list-style-type: none">• Resignation of Board Member• Letter from Gerald Takase of February 3, 2023• Payment received in response Board’s request for reimbursement from NLOH Energy Partners | Acting Chair
Acting Chair
Acting Chair |
| (Please note that an Executive Session may be convened regarding one or more of the above items pursuant to Section 8.7A of the Bylaws) | |
| <ul style="list-style-type: none">• Update on President/CEO recruitment | Secretary Kelly/
Director Zelko-Schlueter |
| <ul style="list-style-type: none">• Update on NLOH Auditors | Bus. Mgr. Esther Domian/
Adm Svc Spec Kyle Kawano |
| <ul style="list-style-type: none">• Nomination of New Board Member | Acting Chair |
| <ul style="list-style-type: none">• Selection of New Board Chair and/or Vice Chair | Acting Chair |

8. Announcements

Acting Chair

9. Adjournment

Acting Chair