

**Nā Leo ‘O Hawai‘i, Inc.**

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***Board of Directors Meeting Agenda***

Date: September 14, 2023 @ 4:30 PM

Location: Kanalani Studios 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>                                  |
| <ul style="list-style-type: none"><li>• <b>June 6, 2023 Regular Meeting</b></li><li>• <b>July 5, 2023 Emergency Meeting</b></li></ul>  |   |
| <b>5. Treasurer’s Report</b>   | <b>Treasurer Takaba</b>                             |
| <b>6. Draft Audit Report</b>   | <b>Treasurer Takaba/<br/>Bus Mgr. Esther Domian</b> |
| <b>7. President’s Report</b>   | <b>President/CEO<br/>Ashley Kierkiewicz</b>         |
| <b>8. New Business</b>   |   |
| <ul style="list-style-type: none"><li>• <b>Discussion on Re-branding</b></li></ul>   | <b>President/CEO<br/>Ashley Kierkiewicz</b>         |
| <ul style="list-style-type: none"><li>• <b>Discussion on Board replacement for Kai Masaoka</b></li></ul>   | <b>Board Chair</b>                                  |
| <ul style="list-style-type: none"><li>• <b>Update to 7/5/23 Discussion re: Irregular Transactions</b><br/>(Please note that an Executive Session may be convened regarding the above item pursuant to Section 8.7 of the Bylaws)</li></ul> | <b>Board Chair</b>                                  |
| <b>9. Announcements</b>  | <b>Board Chair</b>                                  |
| <b>10. Adjournment</b>   | <b>Board Chair</b>                                  |