

Na Leo `O Hawai`i, Inc.

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Board of Directors Emergency Meeting Agenda

Date: July 5, 2023 @ 4:30pm

Location: 91 Mohouli Street, Hilo, Hawai`i and via Zoom

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| 1. Call to Order | Board Chair |
| 2. Welcome & Introductions | Board Chair |
| 3. Statements from the Public on Agenda Items | Board Chair |
| 4. New Business | Board Chair |
| <ul style="list-style-type: none">• Research and findings on transactions involving former CEO
(Please note that an Executive Session may be convened regarding the above item pursuant to Section 8.7 of the Bylaws) | |
| 5. Announcements | Board Chair |
| 6. Adjournment | Board Chair |