



# Nā Leo 'O Hawai'i Community Television

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Agenda • Nā Leo 'O Hawai'i Board of Directors' Meeting  
February 21, 2014 • 11:30 a.m. • Tommy Bahama's Restaurant, The Shops at Mauna Lani

Call to Order: Pōhai Montague-Mullins

I. Welcome and Introductions: Pōhai Montague-Mullins

II. Future Agenda Items: Public

III. Approval of Minutes of November 7, 2013  
Electronic Minutes Approved Daniel Weiss

IV. Financial Report:  
Electronic Reports Approved Brandon Gonzalez

V. Reports:

A. Committee of the Whole: Pōhai Montague-Mullins

B. Nominating Committee Report

VI. Unfinished Business:

A. Memorandum of Agreement – Big Island Video News

B. Merina Recommendations

C. Carbonaro Recommendations

D. Kona Facility Progress

E. DCCA Update

F. NL'OH Playback System Purchase

G. NL'OH's 2012 & 2013 Annual Activity Report

VII. New Business:

A. General Manager's Report

B. Strategic Planning Committee updates

C. Next Meeting

D. Executive Session  
Personnel Matters