



Nā Leo 'O Hawai'i, Inc.

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Board of Directors Meeting Agenda

June 4, 2014 – 3:30PM

Video Conference Hilo & Kona Offices

Welcome and Introductions	Pōhai Montague-Mullins
Future Agenda Items: Public	Pōhai Montague-Mullins
Approval of the Minutes	Daniel Weiss
Financial Report	Connie Kiriu
Reports: Committee of the Whole	Pōhai Montague-Mullins
Old Business:	
Kona Facility Update	Donna Dunham
Strategic Plan Updates	Pōhai Montague-Mullins
New Business:	
Audited Financial Statements	Doug Vincent
General Manager's Report	Donna Dunham
ACM Conference	Donna Dunham
Carbonaro Seminar	Donna Dunham
Next Meeting	Pohai Montague-Mullins
Adjournment	Pohai Montague-Mullins
Executive Session	
Personnel Matters	