



Nā Leo 'O Hawai'i, Inc.

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Board of Directors Meeting Agenda

September 18, 2014 – 3:30 P.M.

Hilo Facility with Video Conferencing with Kona Facility

Welcome and Introductions	Pōhai Montague-Mullins
Future Agenda Items: Public	Pōhai Montague-Mullins
Approval of the Minutes	Daniel Weiss
Financial Report	Connie Kiriū
Reports: Committee of the Whole	Pōhai Montague-Mullins
General Manager's Report	Donna Dunham
Old Business:	
Kona Facility Update	Donna Dunham
P.A. Harris Electric Presentation	Jeff Rich
Strategic Plan Updates	Pōhai Montague-Mullins
New Business:	
Cable Advisory Committee Meeting Reports	Donna Dunham Connie Kiriū
Carbonaro Recommendations	Pōhai Montague-Mullins
Jennifer Gossert's Recommendations and Payroll Updates	Connie Kiriū & Pōhai Montague-Mullins
Board of Directors Skills Matrix	Pōhai Montague-Mullins
Next Meeting	Pohai Montague-Mullins
Adjournment	Pohai Montague-Mullins
Executive Session	
Personnel Matters	