



Nā Leo 'O Hawai'i, Inc.

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Board of Directors Annual Meeting Agenda

February 4, 2015 – 3:00 P.M.

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 Kiriū
Reports: Committee of the Whole	Pōhai Montague-Mullins
Old Business:	
General Manager's Report	Stacy Higa
Kona Facility Update	Committee
Strategic Plan Updates	Pōhai Montague-Mullins
New BOD Members/BOD Skills Matrix	Pōhai Montague-Mullins
2015 NL'OH Budget	Donna Dunham
New Business:	
Board of Director Officer Elections	Gerald Takase
Bank Signatures/Account Updates	Donna Dunham
Next Meeting	Pohai Montague-Mullins
Adjournment	Pohai Montague-Mullins
Executive Session	
Personnel Matters	