



## ***Nā Leo 'O Hawai'i, Inc.***

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### ***Board of Directors Meeting Agenda***

***Date: February 24, 2015 @ 3:30pm***

***Location: Hilo Office***

***Video Conference Hilo & Kona Offices***

- |            |  |                        |
|------------|--|------------------------|
| <b>1.</b>  | <b>Call to Order</b>                                   | <b>President</b>       |
| <b>2.</b>  | <b>Welcome &amp; Introductions</b>                     | <b>President</b>       |
| <b>3.</b>  | <b>Statements from the Public on Agenda</b>            |                        |
| <b>4.</b>  | <b>Approval of the Minutes</b>                         | <b>Secretary</b>       |
| <b>5.</b>  | <b>Financial Report</b>                                | <b>Treasurer</b>       |
| <b>6.</b>  | <b>Committee Reports</b>                               |                        |
| <b>7.</b>  | <b>General Manager Report</b>                          | <b>General Manager</b> |
| <b>8.</b>  | <b>Old Business<br/>Kona Facility Report</b>           | <b>President</b>       |
| <b>9.</b>  | <b>New Business<br/>Selection of New Board Members</b> | <b>President</b>       |
| <b>10.</b> | <b>Executive Session</b>                               | <b>President</b>       |
| <b>11.</b> | <b>Next Meeting</b>                                    | <b>President</b>       |
| <b>12.</b> | <b>Adjournment</b>                                     | <b>President</b>       |