



Nā Leo `O Hawai‘i, Inc.

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Board of Directors Meeting Agenda

Date: April 18, 2015 @ 10:00am

Location: Kona Office

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|--|------------------------|
| 1. Call to Order | President |
| 2. Welcome & Introductions | President |
| 3. Statements from the Public on Agenda | |
| 4. Approval of the Minutes | President |
| 5. Financial Report | Treasurer |
| 6. General Manager's Report | General Manager |
| • Investment Discussion | |
| • Photovoltaic Discussion: Kona | |
| 7. New Business | President |
| • Strategic Plan Discussion | |
| 8. Executive Session | President |
| 9. Next Meeting | President |
| 10. Adjournment | President |