



## **Nā Leo `O Hawai'i, Inc.**

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

Date: June 3, 2015 @ 4:30 PM

Location: Hilo Office

- |  |                        |
|--|------------------------|
| <b>1. Call to Order</b>                        | <b>President</b>       |
| <b>2. Welcome &amp; Introductions</b>          | <b>President</b>       |
| <b>3. Statements from the Public on Agenda</b> |                        |
| <b>4. Approval of the Minutes</b>              | <b>President</b>       |
| <b>April 18, 2015</b>                          |                        |
| <b>5. Financial Report</b>                     | <b>Treasurer</b>       |
| <b>April 2015 Report</b>                       |                        |
| <b>2015 YTD Report</b>                         |                        |
| <b>6. General Manager's Report</b>             | <b>General Manager</b> |
| <b>Operational Report</b>                      |                        |
| <b>7. New Business</b>                         | <b>President</b>       |
| <b>8. Executive Session</b>                    | <b>President</b>       |
| <b>9. Next Meeting</b>                         | <b>President</b>       |
| <b>10. Adjournment</b>                         | <b>President</b>       |