



91 MOHOULI STREET  
HILO, HAWAII 96720  
808-935-8874



**Nā Leo 'O Hawai'i**  
A Nonprofit Organization

***Board of Directors Meeting Agenda***

Date: August 27, 2015 @ 3:30 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>June 3, 2015</b>                            |                        |
| <b>5. Financial Report</b>                     | <b>Treasurer</b>       |
| <b>June Report</b>                             |                        |
| <b>July Report</b>                             |                        |
| <b>YTD Report</b>                              |                        |
| <b>Carbonaro Audit Report</b>                  |                        |
| <b>6. General Manager's Report</b>             | <b>General Manager</b> |
| <b>7. New Business</b>                         | <b>President</b>       |
| <b>1. Update on Strategic Plan</b>             |                        |
| <b>2. Policies and Procedures</b>              |                        |
| <b>3. SEP Change</b>                           |                        |
| <b>8. Old Business</b>                         | <b>President</b>       |
| <b>1. Per Diem Policy</b>                      |                        |
| <b>9. Executive Session</b>                    | <b>President</b>       |
| <b>10. Next Meeting</b>                        | <b>President</b>       |
| <b>11. Adjournment</b>                         | <b>President</b>       |