



## **Nā Leo 'O Hawai'i, Inc.**

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

Date: June 2, 2016 @ 4:30 PM

Location: Hilo Office

- |   |                 |
|---|-----------------|
| 1. Call to Order                        | President       |
| 2. Welcome & Introductions              | President       |
| 3. Statements from the Public on Agenda |                 |
| 4. Approval of the Minutes              | President       |
| February 22, 2016                       |                 |
| 5. Financial Report                     | Treasurer       |
| February - April Financial Report       |                 |
| 6. General Manager's Report             | General Manager |
| 7. New Business                         | President       |
| By Law Change Discussion                |                 |
| 8. Executive Session                    | President       |
| 9. Next Meeting                         | President       |
| 10. Adjournment                         | President       |



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