

**Board of Directors Meeting  
October 21, 2009  
5:30 p.m. - 7:30 p.m.  
`Olelo Community Media  
1122 Mapunapuna Street**

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**AGENDA**

- I. Call To Order**
- II. Public Comment**
- III. Approval of August 26, 2009 Minutes (Action)**
- IV. Reports**
  - **Nominations Committee Report**
    - Introduction of new Board members
    - Recommendations for Board Seats (**Action**)
    - Board Elections Qualifications
  - **Program and Marketing Committee Report**
    - Oceanic Franchise Renewal
    - Series Scheduling
  - **Finance Committee Report**
    - 2010 Operating Budget (Action-Executive Session)
    - 2010 Capital Budget (Action-Executive Session)
  - **President's Report**
    - Youth Day
    - City Council Contract
    - Ground Lease Negotiations
    - Franchise Renewal
- V. Recess to Move Into Executive Session (Action)**
  - Executive Session called pursuant to `Olelo's Bylaws, Sections 7.6 and 7.7(e) for the following purposes:
    - e. To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.
- VI. Reconvene Public Meeting**
- VII. Adjournment**

Oral Public Comment

*Each speaker will be allowed a maximum of three minutes for public comment. All comments will only be allowed during the "Public Comment" period and not permitted during the remainder of the meeting.*

Written Public Comment

*Written comment may be submitted for board review. Submission of such comments prior to the board meeting is recommended for advance review by board members. Comments may be submitted via mail, fax (836-2546) or e-mail at board@olelo.org.*