

Annual Board of Directors Meeting
February 23, 2011
5:30 p.m. - 7:30 p.m.
`Ōlelo Community Media
1122 Mapunapuna Street

AGENDA

- I. Call To Order
- II. Public Comment
- III. Approval of October 27, 2010 and December 13, 2010 Minutes (Action)
- IV. Reports
 - **Chair's Report**
 - Welcome New Members
 - Board Bylaws Amendments (Action)
 - **Nominations Committee Report**
 - Election of Officers (Action)
 - Announcement of Committee Chairs
 - **Executive Search Committee Report**
 - Update on Selection Process
 - **Program and Marketing Committee Report**
 - 2010 Highlights
 - **Finance Committee Report**
 - 2010 Year End Financials
 - 2010 Carried Forward Capital Projects (Action)
 - 2011 Capital Budget (Action)
 - 2010 Audit Schedule
 - **President's Report**
 - PEG Access RFP
 - 2011 Legislation
 - 2011 Areas of Focus
 - TWE Capital Funding Update
- V. Recess to Move Into Executive Session (Action)-*Subject to the call of the Chair*
 - Executive Session called pursuant to `Ōlelo's Bylaws, Sections 7.6, 7.7(c) and 7.7(e) for the following purposes:
 - c. To consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding its contract with the Department of Commerce and Consumer Affairs.
 - 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.