

Board of Directors Meeting  
November 9, 2011  
5:30 p.m. - 7:30 p.m.  
‘Ōlelo Community Media  
1122 Mapunapuna Street

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AGENDA

- I. Call To Order
- II. Public Comment
- III. Approval of August 31, 2011 Minutes (Action)
- IV. Reports
  - Nominations Committee Report
    - Board Vacancies (Action)
  - Program and Marketing Committee Report
    - 2011 Third Quarter Update
  - Finance Committee Report
    - Financial Update as of September 30, 2011
    - 2012 Operating Budget (Action)
    - 2012 Capital Budget (Action)
  - President’s Report
    - Contract for State PEG Access Services
    - Capital Funding Arbitration with Oceanic TWE
    - APEC
    - Hawaii People’s Fund Dinner
- 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 and 7.7(a) and (e) for the following purpose(s):
    - a. To consider the hiring, evaluation, dismissal, or discipline of an officer or employee or charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;
    - 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.*