

Board of Directors Meeting

May 25, 2011

5:30 p.m. - 7:30 p.m.

ʻŌlelo Community Media

1122 Mapunapuna Street

AGENDA

- I. Call To Order
- II. Public Comment
- III. Approval of February 23, 2011 Minutes (Action)
- IV. Reports
 - **Chair's Report**
 - Welcome New Members
 - Announcement of 2011 Committee Structure
 - Nominations Committee (Action)
 - **Program and Marketing Committee Report**
 - Q1 Programming Results
 - Strategic Planning Process Retreat
 - New Media
 - **Finance Committee Report**
 - 2010 Audit Report (Action)
 - First Quarter Financials
 - **President's Report**
 - HB112 HD1 (Act 019)
 - HD Transition
 - 2011 Youth Xchange
 - Training Update
 - Waianae Media Center Update
- V. Recess to Move Into Executive Session (Action)-*Subject to the call of the Chair*
 - Executive Session called pursuant to ʻŌlelo'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.