

Board of Directors Meeting
August 31, 2011
3:00 p.m. - 5:00 p.m.
‘Ōlelo Community Media
Waianae Community Media Center
Waianae High School, 85-251 Farrington Hwy

AGENDA

- I. Call To Order
- II. Approval of May 25, 2011 Minutes (Action)
- III. Reports
 - Program and Marketing Committee Report
 - 2011 Mid-year report
 - 2012-2015 ‘Ōlelo Strategic Plan (Action)
 - Finance Committee Report
 - Financial Update as of June 30, 2011
 - 2010 Tax Return
 - WRERA Amendment to ‘Ōlelo’s Pension Plan (Action)
 - President’s Report
 - Contract for State PEG Access Services
 - Capital Negotiations with Oceanic TWE
 - Channel 49
 - Give Aloha
 - Orientation Video
- IV. 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(e) for the following purpose(s):
 - e. To review proprietary information provided to the Board on the condition that the information not be disclosed publicly.
- V. Reconvene Public Meeting
- VI. Adjournment
- VII. Dinner Break (Public Invited)
- VIII. Public Comment

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.