

Special Board of Directors Meeting  
January 25, 2012  
10:00 a.m. – 11:00 a.m.  
‘Ōlelo Community Television  
1122 Mapunapuna Street

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AGENDA

- I. Call To Order
- II. Public Comment
- III. Corporate Resolution to split FHB Investment Account (Action)
- IV. Capital Carry Forward Request (Action)
- V. Recess to Move Into Executive Session (Action)-*Subject to the call of the Chair*
  - Executive Session called pursuant to ‘Ōlelo's Bylaws, Sections 7.7(e) for the following purposes:
    - c. 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](mailto:board@olelo.org).*

Public Participation

*This meeting will be conducted by conference call. A two way phone speaker will be set up in the Mapunapuna Screening Room so that members of the public may participate.*