

Annual Board of Directors Meeting  
February 22, 2012  
5:30 p.m. - 7:30 p.m.  
ʻŌlelo Community Media  
1122 Mapunapuna Street

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AGENDA

- I. Call To Order
- II. Public Comment
- III. Approval of November 9, 2011 and January 25, 2012 Minutes (Action)
- IV. Reports
  - **Nominations Committee Report**
    - Election of Officers (Action)
    - Announcement of Committee Chairs
    - Status Report on New Board Members
  - **Program and Marketing Committee Report**
    - 2011 Highlights
  - **Finance Committee Report**
    - 2011 Year End Unaudited Financials
    - 2011 Year End Unaudited Capital Summary
    - 2012 Capital Budget (Action)
    - 2011 Audit Schedule
    - ʻŌlelo's Pension Plan Revised Contribution (Action)
    - 2011 Carried Forward Capital Projects (Action)
    - Corporate Resolution to Split FHB Investment Account (Action)
  - **President's Report**
    - Capital Funding Arbitration
    - Application for PEG Access Designation
    - 2012 Legislation
    - Lease Negotiations
    - 2011 Highlight Video
- 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 and 7.7(e) for the following purposes:
    - 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.*