

Unapproved

‘Ōlelo Community Media
Minutes of the Special Board Session
January 25, 2012
10:00 a.m. - 11:00 a.m.
Māpunapuna Facility - Screening Room
1122 Māpunapuna Street

Present via Teleconference:

Jim Boersema (Chair), Jill Takasaki Canfield, Rochelle Gregson, Ormond Hammond, Nelson Lau, Mario R. Ramil and Michael Rosenberg.

Excused:

Lynette Cruz, Lubuw Falanruw, Pat Garvey, Jon E. Murakami, Diane Peters-Nguyen and John Williamson.

Noting the absence of quorum, Mr. Nelson Lau, presiding officer, proceeded to Public Comment at 10:06 a.m.

Public Comment:

1. Tina Quizon
2. Carroll Cox

Immediately following the close of Public Comment, Mr. Lau called roll. There was no change in Board attendees. Therefore, due to absence of quorum, the agenda was deferred to next Board Meeting.

The following Action Items will be added to the next Board Meeting agenda:

- Corporate Resolution to split FHB Investment Account
- 2011 Capital Carry Forward Request

Adjournment:

The Board adjourned at 10:25 a.m.

Respectfully Submitted,

Diane Peters-Nguyen, Secretary