

Kua O Ka La PCS

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KOKL GB AGENDA

Board Meeting

Friday December 11

Hilo location TBD

9:00 a.m. – 1:00 a.m.

9:00 a.m.	Board training HPCSN	
11:30 a.m.	Board training ends travel to Boys and Girls Club	
11:45 a.m.	Approval of agenda and minutes	Vote
11:55 a.m.	Financials approval and budget approval	Vote
12:20 p.m.	Request to Retain Legal Counsel draft letter by KALO- Review & discussion	
12:30 p.m.	Policy approval	Vote
12:45 p.m.	Update on Charter Contract Criteria and Renewal Process update: Susie	Note
12:55 p.m.	Events, General information, HCF Tree planting celebration	Note

Mahalo