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**KUA O KA LĀ Governing Board Members**

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Glen Calvert
Treasurer	Dr. Kelly Roberts	Maunalei Love*
	Shelby Ahu*	Rev. Violet Makuakane*
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Kapoula Thompson (Principal)</i>

**Meeting Information**

Date April 20, 2021 Attending (P-present, A-absent, E-excused (voting by proxy)  
 Time 8:30-10:30 a.m. KM – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-  
 Location Join Zoom Meeting Link  
 <https://us02web.zoom.us/j/88396301474?pwd=MHFUVmJqWHNXS3lYSmg1ejFiM05Rdz09>  
**Meeting ID: 883 9630 1474**  
**Passcode: KOKL**

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
 KM – PT – KR – VM – DS VML– KA – CG – SA- Y – Support; N – Oppose; A – Abstain; NP – Not Present

<b>Hola (Time)</b>	<b>Mana’o (Agenda) GB Approved Date</b>	<b>Kuleana (Action)</b>	<b>Mo’olelo (Minutes) GB Approved Date</b>
8:30 a.m.	Committee meeting of the Whole	Note	Opening Pule  WASC visit overview & schedule presentation Link to schedule here:
	Board of the Whole General Meeting Approval of Agenda/Minutes	Vote	<i>MOTION to accept [April 20, 2021 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept [March 17, 2021 minutes] Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
	Public Testimony	Note	
	Acceptance of February Financials	Vote	<i>MOTION to accept February financials Moved by XX; second by XX; motion carried.</i> KM – PT – KR – VM - DS- VML– KA – CG – SA-
		Note	
	KS Impact Investing Update	Note	

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	Items for next meeting	Note	
	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [April 20, 2021] Move to Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p> <p><i>MOTION [April 20, 2021] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>
	Meeting Closure	Vote	<p><i>MOTION [April 20, 2021] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KR – VM – DS VML– KA – CG – SA-</p>