

June 21, 2022 [Aug 16, 2022](#) [Sept. 27, 2022](#) [Oct. 25, 2022](#) [Nov 29, 2022](#) [Dec. 27, 2022](#) [Jan 24, 2023](#) [Feb 28, 2023](#) [Mar 28, 2023](#) [Apr. 25, 2023](#) [May 23, 2023](#)
[June 27, 2023](#) [August 22, 2023](#) [September 26, 2023](#) [October 24, 2023](#) [November 28, 2023](#) [January 23, 2024](#) [February 27, 2024](#) [March 26, 2024](#) [April 23, 2024](#) [May 28, 2024](#)

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Daron Key	Maunalei Love*
Treasurer	Kaiana Neizman*	Dennis Lin
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Vanessa Dilcher (Principal)</i>

Meeting Information

Date	April 23, 2024	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	3:00 am.-4:30 pm	KM – KN – DK– DS- KA – VML– MM – DL- SO- VD-
Location	Join Zoom Meeting	*proxy assigned via email to
	Meeting ID: 894 3436 2726	
	Passcode: ALOHA	



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – KN – DK– DS- KA – VML– MM – DL- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
3:00 p.m.	Agenda and February Minutes Approval	Vote	<i>MOTION to accept November agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL- <i>MOTION to accept October minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Public Testimony	Note	
	Acceptance of Financials	Vote	<i>MOTION to accept Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Mandatory Ethics Training Info https://ethics.hawaii.gov/training/	Note	
	Principal Report	Note	
	Director Development Report	Note	
	Items for next meeting	Note	— Financials approval Bylaw approval, Reserve Policy Principal Report, Development Director Report Board member recruitment - bring forward resumes
	Executive Session		
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL-