

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](#)
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President
 Vice President
 Secretary
 Treasurer

Rev. Kenneth Makuakane*
 (Vacant)
 Daron Key
 Kaiana Neizman*

Dr. David Sing*
 Kanani Aton*
 Maunalei Love*
 Dennis Lin
 Monika McClune
 Vanessa Dilcher (Principal)

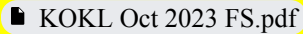


Non-Voting Members *Susie Osborne (Founder)*

Meeting Information

Date November 28, 2023
 Time 11:00 am.-1:00 pm
 Location [Join Zoom Meeting](#)
 Meeting ID: 894 3436 2726
 Passcode: ALOHA

Attending (P-present, A-absent, E-excused (voting by proxy)
 KM –E KN –P DK–P DS-P KA –P VML–P MM –P DL-P SO-P VD-P
 *proxy assigned via email to

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>
11:00 a.m.	Nani Mau Campus Visit Walk about/visit haumana/up to administration building for lunch		
12:00 p.m.	Agenda and 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 –XX DL-XX <i>MOTION to accept October minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM –XX DL-XX
	Public Testimony	Note	
	Acceptance of October Financials 	Vote	<i>MOTION to accept October Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA –XX VML– MM – DL-XX 
	Approval of Final Budget Post Oct. 15 official count date 	Vote	<i>MOTION to approve final budget Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Principal Report	Note	

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	Director Development Report	Note	☐ November 2023
	Items for next meeting	Note	Bylaw approval, Reserve Policy
	Executive Session Kai request	Vote	<i>Executive Session:</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL-
	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–XX DS- KA – VML– XX MM – DL-