


[July 22, 2020](#) [August 26, 2020](#) [September 16, 2020](#) [October 21, 2020](#) [November 18, 2020](#) [December 15, 2020](#) [January 20, 2021](#) [February 17, 2021](#) [March 17, 2021](#)
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KUA O KA LĀ Governing Board Members

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

Meeting Information

Date	October 21, 2020	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	9:00-12:00	KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- SO- KT-
Location	Zoom Link	
	Meeting ID: 962 5861 9134	
	Passcode: KOKL	

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

Holo (Time)	Mana’o (Agenda) <i>GB Approved October - , 2020</i>	Kuleana (Action)	Mo’olelo (Minutes) <i>GB Approved Date</i>
9:00 a.m.	Committee meeting of the whole	Note	Opening Pule Committee of the Whole: Charter Renewal Conditions Recently revised/approved by Commission First Amendment to KOKL Charter Contract Update and Action on Renewal Conditions KOKL Renewal Conditions
10:00 a.m.	Board of the Whole General Meeting Approval of October Agenda & September Minutes	Vote	<i>MOTION to accept October 21, 2020 agenda] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA- <i>MOTION to accept September 16, 2020, minutes] Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
10:10 a.m.	Public Testimony	Note	
10:15 a.m.	CW Associates Audit Presentation Teri Fujii	Vote	<i>MOTION to accept 2019-2020 KOKL Audit Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-
10:45 a.m.	SY20/21 Budget concerns and requests	Vote	<i>MOTION to approve proposals in addressing funding cutbacks Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM - DS- VML– KA – CG – SA-

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11:00 a.m.	Resilience Hub Update CARES Funding through December 2020	Note	Funding is providing 1,506 restaurant prepared breakfast, lunch and dinners for a total of 4,518 meals at a cost of \$25,602, and 196 Meal Bags at a cost of \$3,366, \$2,000 for supplies, and two EA positions through Dec. 18, 2020 at a cost of \$14,960 and Verizon Hotspots for Hubs PPE (masks, sanitizer, disinfectant, digital thermometers) supplies and equipment were also provided to ensure Hubs are equipped with supplies/equipment to operate safely under CDC guidelines. Total funding approximately \$50,000
11:10 a.m.	Construction updates	Note	Certificate of Occupancy update for Nani Mau KUPU Internship Program awarded as host site. 5 PT interns-greenhouse renovation. Construction Updates
11:15 a.m.	Items for next meeting	Note	Final SY 20/21 budget approval Presentation by Dr. Brian Carpenter - Audit Committee Charter Renewal Condition Org/Governance plan
11:20 a.m.	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [October 21, 2020] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA- <i>MOTION [October 21, 2020] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-
	Meeting Closure	Vote	<i>MOTION [October 21, 2020] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – MFW – PT – KR – VM – DS VML– KA – CG – SA-