



**Pu`ala`a, Puna  
Friday February 6th, 2015  
Governing Board meeting**

Please note that there were no minutes or motions addressed. This was a participation and PD session for the Board.

Attendance: Glen Calvert, Susie Osborne, Maile Nihipali, Myles DeCoito, Richard Hogeboom

8:40 -11:30 a.m. Strategic Planning with Eric Kuponon- Hale Maunakea

12:00 – 3:00 p.m. Presentation by Commission staff on KOKL Strive HI results

Understanding Strive HI

Understanding our Performance Contract as related to Strive HI

Mahalo