

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](#) **Governing Board Member Self-Evaluation**

[KOKL.Org/Gov Plan](#)

**KUA O KA LĀ Governing Board Members**

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: October 24, 2023  
 Time: 3:00 pm.-4:30 pm  
 Location: [Join Zoom Meeting](#)  
 Meeting ID: 894 3436 2726  
 Passcode: ALOHA

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

<b>Hola (Time)</b>	<b>Mana'o (Agenda)</b> <i>GB Approved Date</i>	<b>Kuleana (Action)</b>	<b>Mo'olelo (Minutes)</b> <i>GB Approved Date</i>
3:00 p.m.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote	<i>MOTION to accept September agenda] Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- KA – VML– MM – DL- <i>MOTION to accept August minutes] Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	<a href="#">Public Testimony</a>	Note	
	Acceptance of September Financials Presented by Carbonaro CPA	Vote	<i>MOTION to accept July Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	Approval of Audit Presented by CW Associates	Vote	<i>MOTION to accept July Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- KA – VML– MM – DL-
	<a href="#">Principal Report</a>	Note	
	Director Development Report	Note	Development Director Board Report
	Items for next meeting	Note	— Financials approval Bylaw approval, Reserve Policy Principal Report, Development Director Report Board member recruitment - bring forward resumes

	<p>Executive Session Vanessa Staffing concern</p>	<p>Vote</p>	<p><i>Executive Session: Personnel Matters</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-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX ; second by XX; motion carried.</i>                      KM – KN – DK– DS- KA – VML– MM – DL-</p>
	<p>Meeting Closure</p>	<p>Vote</p>	<p><i>MOTION [Month, Date, Year] to close meeting at <b>time</b> Moved by XX; second by XX; motion carried.</i>                      KM – KN – DK–XX DS- KA – VML– XX MM – DL-</p>