


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	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	January 23, 2024	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	3:00 am.-4:30 pm	KM -E KN -P DK-P DS-P KA -P VML-P MM -P DL-P SO-P VD-P
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>
3:30 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 Financials	Vote	<i>MOTION to accept Financials Moved by XX; second by XX; motion carried</i> KM - KN - DK- DS- KA -XX VML- MM - DL-XX
	By Law revision review 3. KOKL Bylaws March 1...	Note	
	Principal Report	Note	
	Director Development Report	Note	

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	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 – XX DK– DS- KA – VML– MM – DL-XX
	Items for next meeting	Note	— Financials approval Bylaw approval, Reserve Policy Principal Report, Development Director Report
	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-