

Ka ‘Umeke Kā‘eo
Governing Board Meeting

Date: Tuesday October 17, 2023

Location: Pa Hoaka, 1500 Kalanianaʻole Ave. Hilo, HI 96720

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzIcTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

Commencement Time: 5:00

<p style="text-align: center;">1.Meeting Opening:</p> <p>1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda and Non-Agenda Items 1.5 Haumāna Report 1.6 Minutes: Gov board minutes Aug. 15, 2023 1.7 Financials: A. JULY 2023 - Financials B. AUGUST 2023 - Financials</p>	15 Minutes
<p>2. Matters For Decision:</p> <p>2.1 Update Board Membership and Terms 2.2 Approve 22-23 Annual Audit (draft)</p>	60 Minutes
<p>3. Matters For Discussion</p> <p>3.1 Board Survey 3.7 Kumu Concern (Exec Session) 3.8 Haumāna and Makua Concern (Exec Session) 3.9 1st Quarter updates</p>	30 Minutes
<p>4. Reports:</p> <p>4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana (Re-establishing Hui 'Ohana) 4.4 Community</p>	15 Minutes
<p>5. Meeting Closing:</p> <p>5.1 Announcements 5.2 Next meeting: TBD 5.3 Adjournment</p>	5 Minutes