

**Ka ‘Umeke Kā‘eo
Governing Board Meeting
Agenda**

Date: Tuesday February 27, 2025

Location: Hale Lamalama, 113 Kuawa Street

Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzlCTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

1.Meeting Opening: 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: 1.7 Financials: a) December 2024 b) January	15 Minutes
2. Matters For Decision: 2.1 Reappointment of Po‘okumu 2.2 Establish a Evaluation Committee to evaluate the Po‘okumu and Director of Operations	60 Minutes
3. Matters For Discussion 3.1 Māhualauhīnano Update	30 Minutes
4. Reports: 4.1 Po‘okumu/Academic 4.2 Operational/Financial 4.3 ‘Ohana 4.4 Community	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: TBD 5.3 Adjournment	5 Minutes