

Kua O Ka La PCS

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KOKL BOD AGENDA
August 28th, 2015
Pu`ala`a campus
Board meeting: 10:00 a.m. – 11:30 a.m.

10:00 a.m.	Opening	
10:05 a.m. -11:10 a.m.	Agenda and Minutes approval	Vote
10:10 a.m. – 10:25 a.m.	Financial Review and approval	Vote
10:25 a.m. – 10:35 a.m.	Check signing authority Credit Card authorization	Vote
10:35 a.m. – 10:45 a.m.	Committees Governance Structures	Vote
10:45 a.m. – 11:00 a.m.	Performance Contract	Vote
11:00 a.m. -11:10 a.m.	Policies	Vote
11:10 a.m.- 11:25 a.m.	Complaints	Note
11:25 – 11:30 a.m.	Announcements, Meeting Schedule	
Note		

Closing

Mahalo