

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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KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Daron Key	
Treasurer	Kaiana Neizman*	Maunalei Love*
		Monika McClune
<i>Non-Voting Members</i>	<i>Susie Osborne (Founder)</i>	<i>Vanessa Dilcher (Principal)</i>

Meeting Information

Date	January 24, 2023	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	11:00 a.m.-1:00 pm	KM – PT – KN – DS- VML– KA – MM – SO- VD-
Location	Join Zoom Meeting	*proxy assigned via email to DS



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 – PT – KN – DS VML– KA – MM – Y – Support; N – Oppose; A – Abstain; NP – Not Present

Hola (Time)	Mana'o (Agenda) GB Approved Date	Kuleana (Action)	Mo'olelo (Minutes) GB Approved Date
11:00 a.m..	Board of the Whole General Meeting Approval of January Agenda and November Minutes	Vote	<i>MOTION to accept Januar agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – <i>MOTION to accept November minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Public Testimony	Note	
	Charter renewal conditions discussion	Vote	
	Review & approval of revised fiscal policies and procedures	Vote	<i>MOTION to accept revised fiscal policies and procedures]Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – Note: Fiscal policy review and revisions have been completed and signed off by all Administration staff as per Governance Plan
	Review and approval of revised governance plan	Vote	<i>MOTION to accept revised governance plan Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – To be submitted to the Commission upon approval
	Principal Report	Note	
	Director Development Report	Note	Development Director Board Report

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	Items for next meeting	Note	<p>January Financials approval and fiscal training with Bonnie</p> <p>Principal Report</p> <p>Board Development</p> <p>Board member recruitment - bring forward resumes</p>
	Executive Session	Vote	<p><i>Executive Session: Personnel Matters</i></p> <p><i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p> <p><i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p>
	Meeting Closure	Vote	<p><i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i></p> <p>KM – PT – KN – DS VML– KA – MM – SA-</p>