

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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[KOKL Org/Gov Plan](#)

KUA O KA LĀ Governing Board Members

President	Rev. Kenneth Makuakane*	Dr. David Sing*
Vice President	(Vacant)	Kanani Aton*
Secretary	Pilimai Traub*	Shelby Ahu*
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	November 29, 2022	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: 840 7934 4384	
	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) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
11:00 a.m.	NO COMMITTEE MEETING TODAY	Note	Note Vanessa will be with students in Ka`u for Makahiki.
11:00 a.m.	Board of the Whole General Meeting Approval of XX Agenda and XXMinutes	Vote	<i>MOTION to accept ----- agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – <i>MOTION to accept ----- minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Public Testimony	Note	
	Acceptance of October Financials	Vote	<i>MOTION to accept October Financials Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Acceptance of Final Budget for 22-23 SY Kua O Ka La NCPCS An...	Vote	<i>MOTION to accept 22-23 SY Budget Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Approval of Governance Plan Revisions		<i>MOTION to accept Revised Governance Plan Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Principal Report	Note	Susie to present for Vanessa

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	Director Development Report	Note Vote	Development Director Board Report - Facilities <i>MOTION to begin due diligence process for NM subdivision and rezone including appraisal Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM –
	Board Member Recruitment	Note	Submit Resumes
	Items for next meeting	Note	— Financials approval Principal Report Board Development Board member recruitment - bring forward resumes
	Executive Session	Vote	<i>Executive Session: Personnel Matters</i> <i>MOTION [Month, Date, Year] Move to Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – <i>MOTION [Month, Date, Year] Move to come out Executive Session Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM –
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM –