

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	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 September 27, 2022  
 Time 11:00 a.m.-1:00 pm  
 Location [Join Zoom Meeting](#)  
 Meeting ID: 840 7934 4384  
 Passcode: ALOHA

Attending (P-present, A-absent, E-excused (voting by proxy)  
 KM – PT – KN – DS- VML– KA – MM – SA- SO- VD-



Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*  
 KM – PT – KN – DS VML– KA – MM – SA- 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.	Committee Meetings (30 min) Academic and Org/Finance	Note	Org/Finance Committee Meeting  Academic Committee Meeting
.	Board of the Whole General Meeting Approval of September Agenda and August Minutes	Vote	<i>MOTION to accept September 27, 2022 agenda] Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA- <i>MOTION to accept August 16, 2022 minutes] Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-
	<a href="#">Public Testimony</a>	Note	
	Acceptance of July Financials	Vote	<i>MOTION to accept --- Financials Moved by Moved by XX; second by XX; motion carried</i> KM – PT – KN – DS VML– KA – MM – SA-
	KOKL MEA Engagement CPA Carbonero MAXIMUM EFFICIENCY ACCOUNTING ENGAGEMENT Contract 22-23 SY	Vote	<i>MOTION to accept KOKL MEA Engagement Moved by XX; second by XX; motion carried.</i> KM – PT – KN – DS VML– KA – MM – SA-
	Principal Report	Note	
	Director Development Report	Note	Development Director Board Report

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	Review of Governance Plan and KOKL Bylaws	Note	<a href="#">KOKL Org/Gov Plan</a> <a href="#">KOKL Bylaws</a>
	Board Member Recruitment	Note	Submit resumes to board secretary to link to the agenda
	<a href="#">Board Conflict of Interest Form</a> (Needs to be completed annually)	Note	Reminder Please make a copy of the form and share it back to the board secretary (PT) to keep on file.
	Items for next meeting	Note	— Financials approval Principal Report Annual Audit-CW Associates 2021-2022 Audit Presentation 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 – SA-  <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 – SA-
	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 – SA-