



# Ho'okāko'o Corporation

HO'OKĀKO'O GOVERNING BOARD MEETING  
Tuesday, October 25, 2016  
2:00 PM – 4:00 PM  
1360 S. Beretania Street, Suite 202, HNL, HI 96814

## AGENDA

- I. Call to Order (J. Uno)
- II. September 27, 2016 Minutes Attachment 1  
**Action Needed: Approval of September 27, 2016 Minutes**
- III. Committee Reports Attachments 2 & 3
  - A. Executive  
**Action Needed: Appointment of the Chair of the Executive Committee**
  - B. Nominating and Governance  
**Action Needed: Convening of the Nominating & Governance Committee and appointment of the Chair**
  - C. Budget & Finance (M. August)
  - D. Education (B. Peters)
  - E. Development (B. Parsons)
  - F. External Relations (R. Masuda)
  - G. Advisory Committee  
**Action Needed: Convene Advisory Committee and Nomination of Members**
- IV. School Reports
  - A. Kamaile Academy (A. Winslow)
  - B. Kualapu'u School (L. Trinidad)
  - C. Waimea Middle School (A. Kendziorski)
- V. Executive Director Report (D. Gibson)
- VI. Adjourn

Next Meeting: November 14, 2016 at Kamaile Academy

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 983-3835 at least three business days before the meeting.