

**APPROVED 4/18/17**

**I. Wehena:** Mikikaa, 6:12pm

**II. Hea Inoa:**

**Hiki mai:** Milikaa Vierra, Meahilahila Kelling (Hoakipa), Arianne Chock, Brandon Wong, Kamehaililani Waiau, Blake LaBenze, Eloy Villalba

**Hiki 'ole mai:**

**III. Kūkā i nā mea hou:**

**• Mo'olelo Kahu**

- Discussed facilities, recent road patching.
- Discussed 'Ikepili Loiloi Kekemapa 2016 (Standards Based Change Process). Blake to inquire with about OHA to support with data reports to inform planning.
- Discussed financials with Eloy. Online with budget.
- Discussed school fundraising/PR opportunities, seek ways to continue to blast CrowdRise.
- Discussed revised fundraising policy. Will finalize by email.

**• Mea ho'oikaika 'Uo Mamo**

- Discussed bid requirements for Hale Aina bids. Will need structural drawings.
- Discussed investments and initial stance to be conservative. Recommendation from Morgan Stanley presented to use \$50,000 from cash to invest. Eloy recommends put in bonds and treasuries, rather than sit in cash. Motion to approve moving \$50,000 to bonds or treasuries, Milikaa, 2<sup>nd</sup> motion, Blake.

**• Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)**

**IV. Ho'āpono i nā minuke hālāwai**

Approved Ianuali minutes

**V. Nā mea lā ko'iko'i**

**VI. Panina Ho'oku'u:** Milikaa, 8:32pm

