

Approved 11/21/17

I. Wehena: Meahilahila, 6:00pm

II. Hea Inoa:

Hiki mai: Meahilahila Kelling (Hoakipa), Arianne Chock, Brutus La Benz, Kamehaililani Waiau

Hiki 'ole mai: Milikaa Vierra, Eloy Villalba

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed construction/facilities development (w/ KAI LOA)
- Discussed road/access (w/ KAI LOA)
- Discussed Hale 'Āina updates (w/ KAI LOA)
- Discussed funding sources (w/ KAILOA)
- Discussed financials (w/ KAILOA)
- Discussed WASC Accreditation Annual Progress Report
- Discussed board nominations

• Mea ho'oikaika 'Uo Mamo

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

- September 2017 approvals:
- Approval of contract for Eloy Villalba

IV. Ho'āpono i nā minuke hālāwai

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Meahilahila, 7:32pm