

APPROVED 12/19/17

I. Wehena: La Benz, 5:44pm

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
- Discussed Hale 'Āina updates
- Discussed funding sources
- Discussed financials
- Discussed Ho'opaepae grant updates
- Discussed 2018-2019 applications and informational meetings
- Discussed upcoming school events
- Discussed board nominations

• **Mea ho'oikaika 'Uo Mamo**

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

October 2017 approvals:

- Approval of Audit via email, October 19 (unanimous)

IV. Ho'āpono i nā minuke hālāwai

- Approval of October 18, 2017 minutes

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Meahilahila, 7:18pm