

Ka 'Umeke Kā'eo  
Governing Board Meeting

Date: July 25, 2017

Location: Pā Hoaka

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:  1.1 Call to Order  1.2 Attendance  1.3 Approve Agenda  1.4 Public Comments on Agenda Items  1.5 Haumāna Report  1.6 June Minutes (None no quorum)  1.7 Receive, Review, File Financials  a) April Financials  b) May Financials  c) June Financials</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:  2.1 Updated Budget  2.2 Revised 2017-2018 Calendar  2.4 Pa Hoaka Lease</p>	<p>60-75 Minutes</p>
<p>3. Matters For Discussion:  3.1 Update on Facilities Kuawa and KS Land  3.2 Update SIG Funds</p>	<p>30 Minutes</p>
<p>4. Reports:  4.1 Po'okumu  4.2 Executive Board  4.3 Board Support  4.4 Academic: Kumu KES, Kumu Pā Hoaka  4.5 Support Staff  4.6 'Ohana  4.7 Board Committee: Personnel, Leadership Team</p>	<p>15 Minutes</p>
<p>5. Meeting Closing:  5.1 Announcements  5.2 17-18 Meeting Schedule  5.3 Adjournment</p>	<p>5 Minutes</p>