

**Ka ‘Umeke Kā‘eo
Governing Board Meeting
Agenda**

Date: Tuesday December 9, 2025

Location: Hale Lamalama, 113 Kuawa St. Hilo, HI 96720

Commencement Time: 5:00

Join Zoom Meeting

<https://us02web.zoom.us/j/3609271370?pwd=bjBmUzZlCTnB1eWVnaWxDTng0bnZnZz09>

Meeting ID: 360 927 1370

Passcode: kaumeke

<p style="text-align: center;">1.Meeting Opening:</p> <p>1.1 Call to Order 1.2 Attendance 1.3 Approve Agenda 1.4 Public Comments on Agenda and Non-Agenda Items 1.5 Haumāna Report 1.6 Minutes 1.7 Financials: a) Financials: SEPT 2025 b) Financials: OCT 2025</p>	<p>15 Minutes</p>
<p>2. Matters For Decision:</p> <p>2.1 Approve the Hui Ho‘oelimaluō Fiscal Agreement  Fiscal Sponsor agreement_FINAL_11_20_25.pdf 2.2 Approve Mid-Year Budget Amendment (TABLE) 2.3 Approve CSI/CNA Draft Plan (TABLE) 2.4 Approve DURP/Keaupo‘ohala Scope of Services  DURP SCOPE: Keaupo‘ohala 2.5 Approve HH MOU for Malia Puka O Kalani Lease (TABLE) RCCH_Malia Puka O Kalani (Hilo) - Hui Hooleimaluo License (11-12-25) 2.6 Remove aa and kaaka and add lima and ulu all three banks (amend agenda) 2.7 approve Cariina platform (amend agenda)  Proposal: CARIINA Organizational Management Platform Table from Feb Meeting- input from other staff</p>	<p>60 Minutes</p>
<p>3. Matters For Discussion</p> <p>3.1 Enrollment Update: Enrollment numbers, Enrollment Process for 26-27 3.2 Past Events: Makahiki, Lā Kū‘oko‘a 3.3 Upcoming Events: Aha Mele Ho‘oilo 3.4 Māhualauhīnano Next Steps 3.5 Attendance Report haumāna and staff (executive session)</p>	<p>30 Minutes</p>

4. Reports: 4.1 Po'okumu/Academic 4.2 Operational/Financial 4.3 'Ohana 4.4 Community	15 Minutes
5. Meeting Closing: 5.1 Announcements 5.2 Next meeting: 5.3 Adjournment	5 Minutes