

**Ka 'Umeke Kā'eo**  
**Governing Board Meeting**  
**Emergency Meeting**

Date: June 6, 2019

Location: Hale Lamalama

Commencement Time: 4:30 p.m.

<b>1.Meeting Opening:</b> 1.1 Call to Order 1.2 Attendance 1.4 Public Comments on Agenda and Non-Agenda items	15 Minutes
<b>2. Matters For Decision:</b> 2.1 Leadership (Executive Session) 2.2 19-20 Budget Amendment (Executive Session) 2.3 Kula Waena/Kula Ki'eki'e Daily Schedule	60 Minutes
<b>5. Meeting Closing</b> 5.1 Adjournment	5 Minutes