

Ka ‘Umeke Kā‘eo

Governing Board Meeting

Date: September 1, 2020

Join Zoom Meeting

<https://zoom.us/j/97268769612?pwd=N3NvK3ZXOE9NQTBZS1ZXY2xNT1BLdz09>

Meeting ID: 972 6876 9612

Passcode: aloha

Commencement Time: 5:00 p.m.

<p>1.Meeting Opening:</p> <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> a) Review and File July Financials 	
<p>2. Matters For Decision:</p> <ul style="list-style-type: none"> 2.1 Budget Amendment: Postpone moving all 12 month non-essential employees to 10 month employees until the second semester (January 2021) 	40 Minutes
<p>3. Matters For Discussion:</p> <ul style="list-style-type: none"> 3.1 COVID-19 Update 3.2 Telework for all employees for Q1 	20 Minutes
<p>4. Reports:</p> <ul style="list-style-type: none"> 4.1 Po‘okumu 4.2 Leadership 4.3 Operational 4.4 Financial 4.5 Family Engagement/‘Ohana: Upcoming events 	15 Minutes
<p>5. Meeting Closing:</p> <ul style="list-style-type: none"> 5.1 Announcements 5.2 Next meeting: September 23, 2020 5.3 Adjournment 	5 Minutes