



**KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**  
**Governance Board**  
**P.O. Box 610**  
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### **AGENDA**

**17 January 2015**

- 9:00 AM Pule/Open**
- 9:05 AM Strategic Planning**
- 12:10 PM Close Strategic Planning**
- 12:30 PM Pule/Open**
- 12:35 PM Old Business**
- **Strategic Plan**
  - **Concerns**
- 12:45 PM New Business**
- **Finances**
  - **Building (plans)**
  - **Calendar SY2015-2016**
  - **Executive Session**
  - **Ohana Handbook - Update**
  - **Concerns**
- 1:00PM Pule/Close**