



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite K
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

Minutes from 07 January 2017 Meeting

Attendees: Tutu Kuulei, Lauae Kanahale; Dear Kanahale, Hedy Sullivan, Sylvie Jany, Lehua Kanahale and Eric Kapono

9:00 AM Pule/Open-Tutu Open

9:05 AM Strategic Planning- Dear moved 1st to approved, Lauae 2nd and all present voted unanimously

12:00 PM Close Strategic Planning

12:30 PM Pule/Open – Tutu open with pule

12:35 PM Old Business- Dear 1st to approve Old Business, Lauae 2nd motion and all present voted to approve old business unanimously.

- **Strategic Plan**
- **Concerns – no concerns**

12:45 PM New Business

Finances- Dear 1st to approve Old Business, Lauae 2nd motion and all present voted to approve old business unanimously.

Building (plans)- Dear 1st to approve Old Business, Lauae 2nd motion and all present voted to approve old business unanimously.

Calendars SY2016-2017 & SY2017-2018 Changes were made to both calendars- Sylvie 1st to approve Old Business, Lehua 2nd motion and all present voted to approve old business unanimously.

Executive Session

Concerns - none

3:00PM Pule/Close -Tutu 1st, Lehua 2nd to close meeting and all present voted unanimously to close meeting.

Kia Matias

Date 1/8/2017