

**ANNUAL MEMBERSHIP MEETING
SATURDAY, OCTOBER 1, 2011
1:00PM**

AGENDA

CALL TO ORDER

PRESIDING OFFICER: Board of Director President Madie Greene

INTRODUCTION OF BOARD OF DIRECTORS: Madie Greene, Francis Malani, Al Kualii, Paul Martinez, Glen Bousquet, Mark Workman, Gwen Kupahu, Minerva Chenoweth

ANNOUNCEMENT OF QUORUM: Secretary-Al Kualii

PRESIDENT'S WELCOME: Madie Greene

MINUTES OF LAST MEETING: Correct and accept into record

TREASURER'S REPORT: See Attached

STAFF REPORTS: See Attached

PROGRAM DIRECTOR REPORTS: See Attached

OLD BUSINESS:

NEW BUSINESS:

- 1. Election of new Board of Directors**

BREAK: Vote on Board of Directors. Ballots counted.

MEMBER TESTIMONY:

QUESTION AND ANSWER PERIOD:

ANNOUNCEMENT OF ELECTED BOARD OF DIRECTORS:

DIRECTORS CLOSED SESSION FOR ORGANIZATION OF BOARD

ADJOURNMENT: