

I. Wehena: A. Chock, 6:32pm

II. Hea Inoa:

Hiki mai: Kamehaililani Waiiau, Arianne Chock, Miki Maeshiro, Maile Tauli'i

Hiki 'ole mai: n/a

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed facilities/construction, preschool modular and foundation work (w/KAI LOA)
- Discussed Road/access (w/KAI LOA)
- Discussed Quarterly Startegic Plan meeting and Strategic Plan Updates (w/ KAI LOA)
- Discussed Principles of Good Governance (w/KAI LOA)
- Discussed staff/student updates
- Discussed Uo Mamo membership and roles

• Mea ho'oikaika 'Uo Mamo

• Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)

Approvals-

- 1. Miki Maeshiro to serve in role of Secretary, motion by M. Taulii, 2nd by A. Chock, unanimous**
- 2. Maile Taulii to serve in role of Vice President, motion by A. Chock, 2nd by P.K. Waiiau, unanimous**
- 3. Include Miki Maeshiro & Maile Tauli'i as signers on Bank of Hawaii signature cards, motion by P.K. Waiiau, 2nd by M. Tauli 'i, unanimous**

IV. Ho'āpono i nā minuke hālāwai

- July 24, 2018 minutes, motion by P.K. Waiiau, 2nd by A. Chock.**

V. Next Meeting: Po'alua, Sep. 18, 2018 (6:30-8:30pm, Macy's Gazebo)

VI. Panina Ho'oku'u: P.K. Waiiau, 7:48