

**Ho'okako'o Corporation (HC)
 HC BOARD MEETING MINUTES
 Friday, January 27, 2012
 Ho`okāko`o Corporation Office – 1035 University Ave., Suite 201A**

Members Present: Keith Vieira, Pauline Bailey, Ann Botticelli, Mitch D'Olier, Ray Soon
 Staff Present: Megan McCorriston, Julie Upton, Chris Kono, Aja Siu, Lee Goeke, Kathy Kamo

AGENDA	DISCUSSION	DECISION MAKING	ACTION
I. Welcome	The meeting was called to order at 2:36 pm		
II. Minutes		Approval of the minutes will be deferred to the next board meeting.	
III. Executive Session	The board went into executive session to discuss the following: <ul style="list-style-type: none"> • School employment issues • ELT • LAP 		
IV. Adjourn/Close	The meeting was adjourned at 3:35 pm	The next HC Board Meeting is tentatively scheduled for March 8, 2012.	