



Ho'okako'o Corporation

HO'OKAKO'O GOVERNING BOARD MEETING

Wednesday, January 13, 2016

2:00 pm – 4:00 PM

Ho'okako'o Office

AGENDA

- I. Welcome
- II. December 15, 2015 Board Meeting Minutes
Action Needed: Board member approval of December 15, 2015 Minutes
- III. Governance Report
 - a. Board Recruitment Update (J. Uno)
 - b. Policy Updates
 - i. Crime-related Incidents Policies and Procedures (C. Kono/K. Pineda-Akiona)
Action Needed: Board member approval of Crime-related policy
 - c. Conflict of Interest Policy - follow up (J. Upton)
- IV. Education Committee Report (B. Peters)
 - a. Principals' Updates (L. Trinidad, A. Winslow, A. Kendzioriski)
- V. Executive Director's Report (D. Gibson)
 - a. Development Update
 - b. Legislative Action
 - c. Kamehameha Schools Update
 - d. HC Report to Schools next steps
- VI. Finance Report (J. Upton)
 - a. Review Financial Policies and Procedures (M. August)
- VII. Adjourn

Next Meeting: February 10, 2016 at Ho'okako'o Office

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 983-3835 at least three business days before the meeting.