

**Ho'okako'o Corporation Governing Board Minutes**  
**May 18, 2015**  
**HC Office**

Attendees: Joe Uno, Ann Botticelli, Barbara Kalipi, Bob Peters, Ken Fischer (via phone)

Staff Present: Megan McCorriston, David Gibson, Chris Kono, Julie Upton

AGENDA	DISCUSSION	DECISION MAKING	FOLLOW-UP
I. Call to Order			
II. Approval of Minutes January 28, 2015	Moved and seconded to approve the minutes for the January 28, 2015 meeting (B.Kalipi, R. Peters).	Motion passes with a unanimous vote.	
March 20, 2015	Moved and seconded to approve the minutes for the March 20, 2015 meeting (B. Kalipi, J. Uno).	Motion passes with a unanimous vote.	
III. Board Development Discussion	<p>There was discussion about increasing board membership to help HC envision and plan for HC's future. Membership would be for a 2-3 year commitment. Board members will need to be experienced non-profit board members and have expertise in areas such as finance, development and education.</p> <p>Names and skills suggested included: Tami Chun, BOH west side, early childhood/education, and experience of a non-profit. Holly Aiona (CFO of OHA), Todd Apo (Disney), Andrew Aoki, Keith Vieira, Mao Farms, Waianae A&amp;B, BOH and Ann Mahi.</p>		
V. Legislative Recap	MM following up on the funding for the hard-to-fill stipends from the Commission and Legislators.		

	Suggestion for MM to draft follow up email to Mitch regarding Tokuda.		
VI. Eurus Communication	Joe on behalf of HC's board and Paul on behalf of Kamaile continue the negotiations with Eurus. Ann B. to provide follow-up communication.		
VII. Financial Updates	Ann made a motion to approve / Barbara seconded	Motion passes	
IX. Adjournment			