



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite K
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

MINUTES

25 June 2016

Attendees: Lauae; Blossom; Heidi; Kaohu; Kaleo; Kanani; Silvie and Hedy

12:30 PM Pule/Open

12:35 PM Old Business – Lauae moved to approve, Heidi 2nd and members were unanimous to approve.

- **Strategic Plan**
- **Concerns**

12:45 PM New Business

- **Finances – Heidi moved to approve finances; Lauae 2nd and board members voted unanimously to approve.**
- **Building (plans) – Heidi moved to approve building plans for cafeteria; Lauae 2nd and board voted unanimously to approve**
- **Executive Session--**
- **Concerns—No concerns**

3:00PM Pule/Close—Blossom moved to close the meeting, Lauae 2nd and members voted unanimously in favor to end meeting.

Heidi M. Kanahela

Heidi Kanahela, Vice Chair

6/25/2016

Dated