

MEMORANDUM

TO: Makua/Ohana

SUBJECT: Schedule Board Meeting FROM: Aunty Hedy

DATE: 09/09/2023 Kaleo Lauae Kia Kristy Cristeta Susan Kuulei Steven

Per Contract 4.0 the following is a preliminary Governance Board Meeting Schedule for SY2024-2025.

- 1. 28 September 2024
- 2. 7 December 2024
- 3. 08 March 2025
- 4. 14 June 2025