



Alaka'i O Kaua'i

Meeting Minutes: Saturday, August 10, 2019

Special meeting
Date/time: Saturday, August 10, 2019 Started: 9:00 AM Ended: 12:00 PM
Location: Address: 2-4035 Kaumualii Hwy, Koloa, HI 96756 Zoom Meeting: <https://zoom.us/j/5395735793>
Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose/notes: Strategic Planning and Personnel Evaluation
Chaired by: Rick Eckert
Minuted rec. by: Nicola Sherrill
Status: Minutes drafted

Meeting documents

1 document attached to an agenda item below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures

Meeting called to order 9:28 AM

Status: Completed

1.2. Adoption of Agenda

Status: Completed

2. Comments From Guests

2.1. Comments

Status: Completed

3. Reports and Discussion

3.1. Strategic Planning

Status: Completed

- Approved - Alaka'i O Kaua'i 2019 - 2020 Strategic Plan (4)-3.pdf
-

4. Executive Session (as and if needed)

4.1. Personnel

Status: Completed



5. Closing Items

5.1. Next Meeting Date - August 19

Status: Completed

5.2. Adjournment

Status: Completed
