

The 454th regular meeting of the Mililani Town Association Board of Directors will be held on Wednesday, March 20, 2019 at 7:30 p.m. in the Admin. Building Conference Room at 95-303 Kaloapau Street, Mililani Town, Hawaii 96789.

#### AGENDA

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| I. CALL TO ORDER  | B. BARRETT |
| II. ROLL CALL     | B. BARRETT |
| III. NEW BUSINESS | B. BARRETT |

MEETING WILL RECESS. EXECUTIVE SESSION WILL CONVENE.

#### A. ELECTION OF OFFICERS

EXECUTIVE SESSION WILL ADJOURN. MEETING WILL RECONVENE.

#### B. APPROVE MEETING SCHEDULE

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| IV. DISCUSSION ITEMS | B. BARRETT |
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#### A. DISCUSS BOARD APPRECIATION DINNER DATE/LOCATION

#### B. DISCUSS STRATEGIC PLANNING DATE/LOCATION

#### ANNOUNCEMENTS

- A. The next Board of Directors Meeting is scheduled for April 17, 2019 at 7:00 p.m. at the Admin Building Conference Room.

- V. ADJOURNMENT