

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 470

TIME AND PLACE The 470th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, March 17, 2021 at 7:36 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789.

CALL TO ORDER President, Bob Barrett called the meeting to order at 7:36 p.m.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.

ABSENT None

MANAGEMENT REPRESENTATIVES David O'Neal, Katherine Cueva and Sheryl Kamikawa

QUORUM The required number of Directors to constitute a quorum was present.

RECESS At 7:36 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:36 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Election of Officers.

RECONVENED President Bob Barrett reconvened the meeting at 7:38 p.m.

A. ELECTION OF OFFICERS: The following Officers were elected to serve for the period April 1, 2021 through March 31, 2022:

President	Bob Barrett
Vice President	Michelle Kidani
Secretary	Josie Hart Ka'anehe
Treasurer	Val Okimoto

B. APPROVE MEETING SCHEDULE:
Board of Director's Meeting Third Wednesdays at 7:00 p.m.

DISCUSSION ITEMS

A. DISCUSS BOARD APPRECIATION DINNER DATE/LOCATION: The Board discussed the Board appreciation dinner date/location.

B. DISCUSS STRATEGIC PLANNING DATE/LOCATION: The Board discussed the Strategic Planning date/location.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for April 21, 2021 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 7:56 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Josie Hart Ka'anehe".

Josie Hart Ka'anehe
Secretary

JHK/sk