MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 478

TIME AND PLACE	The 478th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, March 16, 2022 at 7:47 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 7:47 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 (via telephone), Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Trish La Chica.
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 7:47 p.m., President Bob Barrett called a recess of the meeting with no objections.
	At 7:47 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 7:55 p.m.

A. ELECTION OF OFFICERS: The following Officers were elected to serve for the period April 1, 2022 through March 31, 2023:

President	Bob Barrett
Vice President	Michelle Kidani
Secretary	Josie Hart Ka'anehe
Treasurer	Neil Takeda

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 20, 2022 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT   Having no further business before the Board, the meeting was adjourned at 8:15 p.m.

RESPECTFULLY SUBMITTED,

Josie Hart Ka'anehe
Secretary

JHK/sk