



AGENDA

Board Meeting, 2:30 p.m., Wednesday, March 19, 2008, Hawai'i Community Action Program Conference Room, One South King Building, Third Floor, 33 South King St., Honolulu. To attend by teleconference, call (866) 740-1260; enter passcode 5290454#. **Note date, time and venue change from past meetings.**

1.	Call to order and welcome	Laura Robertson
2.	Consent agenda: <ul style="list-style-type: none"> • Approve minutes for Jan. 30, 2007 • January and February financials • President's report: Altres agreement, KPAA conference 	Laura Robertson
3.	Board committees <ul style="list-style-type: none"> • Creation of Revenue Development Committee • Committee assignments • Ask committees to meet once between board meetings 	Laura Robertson
4.	Search Committee report	Laura Robertson
5.	Community Links Hawai'i	John Flanagan
6.	Public Policy Committee: Update on nonprofit registration and grants in aid	Pam Burns
7.	HANO Conference and Town Meeting update	Jennifer and John
8.	Announcements and adjournment <ul style="list-style-type: none"> • Next Board meeting: 2:30 p.m., Wednesday, May 28, at the Hawai'i Community Foundation, 16th Floor Conference Room, 1164 Bishop St., Honolulu. 	Laura Robertson