

Molokai Art Center
Special Board Meeting Minutes
May 2019
FINAL

Date: May 14, 2019

Meeting Attendance:

Greg Kahn Daniel Bennett Beth Johnson Stephanie Aquino
 Joyce Haase Lynn Donaldson Paula Scott Alice Kaahanui, Executive Director

Guest(s): None

Call to Order:

Call for Motion to Convene Special Board Meeting.
Motion Introduced, Seconded, and Passed Unanimously.

Quorum Acknowledged

The meeting was called to order by: Greg at 6:36 PM

Closed Session: No

Discussion around Nepotism Policy.

Action Items:

- Motion to approve Board Eligibility: Nepotism Policy - Motion moved, seconded, and carried unanimously.

Adjourn: Moved, Seconded, and carried unanimously. Time: 6:46 PM

Submitted by: Stephanie Aquino