



# HAWAII COUNTY ECONOMIC OPPORTUNITY CO



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## Agenda

HCEOC Board of Directors Meeting :

3:30 PM Monday December 18, 2018

## MISSION STATEMENT

HCEOC mobilizes public and private resources to assist the needy and underserved youth, adults, elderly, and disabled to become more self-sufficient and enjoy a higher quality of life through programs and services, that reduce mitigate, the impacts of and alleviate poverty in the County of Hawaii.

**The Promise of Community Action:** *Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.*

- I. Call to Order
- II. Roll Call, Confirmation of Quorum/Seating of new members/ alternates  
Approval of Board minutes of November 26, 2018 board meeting  
District Council Reports (Note: District Councils may meet every other month.)  
A. Hamakua B. Hilo C. Ka'u/Puna D. Kona
- III. Opportunity For Public Business
- IV. Committee Reports  
Finance, Audit, Financial Report  
Personnel Manual  
Program  
Senior Farmers Market Coupon Program  
2019 State GIA Grants

HR Current status on Payroll services  
Community Leadership and Board Development

V ED Report  
Chair Report,

VI. ANNOUNCEMENTS

Annual training, Staff luncheon 12/21/2018 10am to 12am training, 12:30 to 2pm  
luncheon/awards, ADRC Training room

VII. Next Executive, Finance and Program Committee Meeting, January 22, 2019, 3:30pm  
Next Reg. Board Meeting. January 28, 2019, 12 noon

VIII. Adjournment