



# HAWAII COUNTY ECONOMIC OPPORTUNITY CO



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Agenda

HCEOC Board of Directors Meeting :  
12PM Monday January 28, 2019

## 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 and 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 December 18, 2018 board meeting

District Council Reports (Note: District Councils meet every other month.)

A. Hamakua B. Hilo C. Ka'u/Puna D. Kona

- III Opportunity For Public Business

- IV. Committee Reports

Finance,

RECOMMENDATIONS FROM THE FINANCE COMMITTEE  
Audit Engagement with Carbonaro,

CSBG Modification #1

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 Fundraiser 3/2019

VII. Next Executive, Finance and Program Committee Meeting, February 19, 2019, 3:30pm  
Next Reg. Board Meeting. February 25, 2019, 12 noon

VIII. Adjournment