

MBTA BOARD MEETING MINUTES

Date: November 30, 2009; 4:30 p.m.

Absent:

Recorded by: D. Oshiro

Meeting called to order at 4:30 p.m.	
No public input	
OLD BUSINESS	
Topics Discussed	Decisions Made
1. Ho'ilina Inc., Non-Profit officially operating Nov. 2009 with its first responsibility of lessor or current Pohukaina property being leased to MBTA.	None. Listened to updates on organization's initiatives
DISCUSSION/ACTION ITEMS	
ACTION Taken	
1. Principal's Report	Accepted as read (Attachment A)
2. Charter Review Panel Evaluation of MBTA Annual Report	<p>Commendations and recommendations were listed in the report. The following two recommendations made by the Panel are listed below with responses by the MBTA LSB:</p> <ol style="list-style-type: none"> 1. LSB training is recommended – Because our current board committed to five consecutive years beginning in 2006, the initial board training need not be revisited until new board members join the LSB sometime in 2011. 2. Affidavit, Disclosure documents are already in place.
NEW BUSINESS	
Topics Discussed	Decisions Made
None	

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