Present: Debra Fitzsimons, Randy Hirokawa, Norm Stahl, Dan Brown, Hank Hennessey, Gail Makuakane-Lundin,, Keni Simmons, Barbara Leonard, Brian Bays, Helen Rogers, Joseph O’Connell, Roldofo Mendoza, Debi Brockman

Unable to Attend: Lois Fujiyoshi, Marcia Sakai, Luoluo Hong, Jim Cromwell, Gerald De Mello, Kainoa Ariola

The meeting began at 10:10 AM

- Debra asked the group to review the Strategic Planning Listening Tour summary notes for accuracy. Sian Millard provided these notes. A few members noted changes that needed to be made to the summary. Debra will pass the information on to Sian.

- The group reviewed and discussed the FY2010-2011 Revised Initial Budget Allocation dated 10/25/10 that was distributed electronically a few days prior.

- The group was asked to provide topics, issues, and concerns that will be researched and discussed at future meetings. Debra noted all topics. She will email the list to the group who will work on prioritizing the topics.

The meeting adjourned at 11:45 AM.