

**Meeting Minutes**  
 Kekaha Host Community Benefits Fund  
**Meeting No. 76**  
 Kekaha Neighborhood Center, Kekaha, Kauai, HI  
 May 16, 2016  
 Meeting Time: 6:15 pm – 8:00 pm

**CAC Attendees Present:** Chair, Tony Ricci, Treasurer, Robert Jackson, Secretary, Evelyn Olores, Big Boy Kupo, Randy Chinen, Stan Lazaro and Jolina Felix and Thomas Nizo  
**Excused Absent:** Vice-Chair, Myra Elliott  
**Non-Voting Members Present:** Yvonne Hosaka

Agenda Item	Minutes	Action
<b>I. Call To Order / Roll Call</b>	Meeting Called to order by Chair, Tony Ricci Evelyn Olores – Roll Call: Present: Chair, Tony Ricci, Treasurer, Robert Jackson, Secretary, Evelyn Olores, Big Boy Kupo, Randy Chinen, Stan Lazaro and Jolina Felix and Thomas Nizo Absent: Vice-Chair, Myra Elliott	6:28 pm
<b>II. Approval of Agenda</b>	Looking for a motion to approve the agenda. Agenda amended. Added under new business, c. Resignation of Vice-Chair, Myra Elliott. d. Nominations for Vice-Chair.	Motion to approve agenda as amended moved by Big Boy, seconded by Stan Lazaro. No further discussion. All in Favor. Motion passed unanimously.
<b>III. Approval of Minutes</b>	Motion to approve minutes dated 04/25/16 moved by Big Boy, second by Evelyn Olores.	Motion to approve minutes dated 04/25/16 moved by Big Boy. Seconded by Evelyn Olores. No further discussion. All in favor. Motion passed unanimously.
<b>IV. Financial Report</b>	Read by Treasurer, Robert Jackson. Ok, as of April 21 <sup>st</sup> , our balance is \$449,994.30 and awarded but not yet disbursed is a total of \$133,910.00 which leaves us \$316,804.30 available to grant.	Motion to receive treasurer report moved by Stan Lazaro, seconded by Randy Chinen. No further discussion. All in favor. Motion passed unanimously.
<b>V. Public Testimony</b>	Ok. Is there any public testimony at this time? If it's something that's not on the agenda, then please come up. There is a 5 minute limit. Anyone? Ok. Let's move on to new business.	
<b>Tony Ricci</b>	Ok. New Business. We are going to discuss item b while we wait for Thomas Nizo. He is on his way and should be here very soon.	
<b>VI. New Business</b>	<b>b. Request Email list of Kekaha residents on list submitted by Dennis Eguchi on 04/25/16 CAC Meeting</b>	
<b>Tony Ricci</b>	Ok. We had the Kekaha Group that wants to be reminded of meetings and be able to come to meetings? Is Dennis here? Is Dennis coming? Does anyone know? Ok. We'll bring this up with Dennis when he gets here but all we are requesting is their email addresses so that Yvonne can put them on the communication list when she sends out meeting date reminders and the agenda.	
<b>Patrick Pereira</b>	I thought their phone numbers were on there?	
<b>Tony Ricci</b>	No. Just names. If you could inform them to get their emails to Yvonne. Thank you. Ok. New Business section c.	
<b>VI. New Business.</b>	<b>c. Resignation of Myra Elliott</b>	
<b>Tony Ricci</b>	Was there a letter that came in from Myra?	

<b>Yvonne Hosaka</b>	No. She just messaged her letter to me and I will read it so it is on the record. Aloha CAC Members, With a heavy heart, I will unfortunately have to resign from the CAC. I have been so busy at work that I feel that it is not fair to the committee nor Kekaha community that I've missed so many meetings. I've truly enjoyed serving in the committee and working with all of you wonderful people. You'll always be in my heart and thoughts. Myra Elliott.	
<b>Tony Ricci</b>	Unfortunately, but. So we need a motion to receive the letter of resignation.	Big Boy moved to receive. Seconded by Evelyn Olores. No further discussion. All in favor. Motion passed unanimously.
<b>Tony Ricci</b>	Ok. We will move to agenda d.	
<b>VI. New Business</b>	<b>d. Nomination of Vice Chair</b>	
<b>Tony Ricci</b>	Ok. Do we have any nominations? Anyone want to nominate themselves? So that means we're waiting for Mr. Thomas Nizo?	
<b>Evelyn Olores</b>	I nominate Thomas Nizo	
<b>Tony Ricci</b>	Ok. Well he has to accept the nomination so let's wait for Thomas Nizo to come.	
<b>Public Testimony Patrick Pereira</b>	May I say something?	
<b>Tony Ricci</b>	Yes.	
<b>Patrick Pereira</b>	You have to pick one of the Kekaha guys to be the vice-chair.	
<b>Tony Ricci</b>	Why is that in the	
<b>Patrick Pereira</b>	Thomas Nizo use to live Kekaha. Now he lives in Pakala.	
<b>Tony Ricci</b>	Is that in our by-laws? I don't think so. I don't think it's in our by-laws. If he's been appointed by the Mayor then he's on the committee. I don't think there's a thing of Kekaha.	
<b>Patrick Pereira</b>	Please check on that.	
<b>Yvonne Hosaka</b>	Ok. I would have to go and check on that.	
<b>Tony Ricci</b>	Ok. Will make that a note to check. If the Mayor appointed him onto the committee. Ok so um, go ahead Big Boy.	
<b>Big Boy Kupo</b>	I understand what Mr. Pereira is saying and his point of view. This committee is for Kekaha residents but in this time when we ask for volunteers and our committee here, there's no body saying anything and I hope you understand Pat that if Thomas is elected that's just the way we feel it's a better fit.	
<b>Patrick Pereira</b>	"Inaudible – Speaking from Audience"	
<b>Yvonne Hosaka</b>	Please come up to the microphone so that we can hear your testimony.	
<b>Patrick Pereira</b>	Patrick Pereira. Resident of Kekaha and my wondering, my mom always told me don't wonder too far, you might get lost but anyway, I'm wondering about an election of a person on the CAC that is not right now a Kekaha resident to move into the office of Vice Presidency. We have with us, plenty Kekaha guys here and I think when one person that has an office, resigns, I think the next person within that officer group should step up and I may be wrong there but that's what I think and I think the by-laws may reflect that. So that's all I get fo say.	
<b>Tony Ricci</b>	Thank you Pat. Ok. Now that Thomas is back, you were nominated for vice chair as Myra Elliott resigned. We are wondering if you would accept the nomination as vice-chair. If it's something you need to think about, We can also defer this to our next meeting in June.	

<b>Thomas Nizo</b>	I definitely feel honored for the nomination it's just that I'm already vice-chair for the Fire Commission and I don't know if I'm going to, well, let me let you know at the next CAC meeting.	
<b>Tony Ricci</b>	Ok. We need a motion to defer this agenda item to the next CAC meeting.	
<b>Big Boy Kupo</b>	Moved to defer agenda item, Nomination for Vice-Chair to next CAC Meeting.	Big Boy Kupo moved to defer agenda item, Nomination for Vice Chair to next CAC meeting. Seconded by Jolina Felix-Keamoai. Discussion.
<b>Discussion: Big Boy Kupo</b>	We need to have another board member since Myra resigned. If we found someone by the next CAC meeting, could that person also fill the Vice-Chair position also?	
<b>Tony Ricci</b>	Yes but most likely I would prefer to not have a new member nominated when they're first sitting down at this table. You would usually want somebody who at least has some knowledge of what's going on and who catches up to speed on past events so you usually don't want somebody in an officer position until they've been on for a little bit but it can still be done.	
<b>Big Boy Kupo</b>	Inaudible.	
<b>Tony Ricci</b>	Ok. It's up to the Mayor who appoints this committee. Ok. All in Favor to defer.	Motion passed unanimously.
<b>Tony Ricci</b>	Ok. Let's go back to New Business a.	
<b>VI. New Business</b>	<b>a. Discussion and Possible Decision-Making, Kekaha Residents High School Scholarship Proposal .</b>	
<b>Tony Ricci</b>	Can the members of this proposal come to the table. Please have a seat and state your name.	
<b>Dan Abadilla</b>	Good afternoon. My name is Dan Abadilla and I'm a resident of Kekaha since 1989 and I'm still a resident of Kekaha today. I came to you with a proposal for scholarships for the class of 2016. A college scholarship for residents of Kekaha and I have the copies in front of you. Basically we are asking and praying for the amount of \$72,000 for the students that will be distributing equally to all qualified applicants. Qualification, a Kekaha resident, graduate from high school class of 2016, any high school as long as they are from Kekaha. Could be from Waimea, Kamehameha, St. Louis, Ke Kula o Niihau Kekaha. A student in good standing. A student who's accepted to attend an accredited college for Fall of 2016 as a full time student. That's the basic qualifications.	
<b>Patrick Pereira</b>	College or Trade school	
<b>Dan Abadilla</b>	Yes. College or trade school or a two year college and that's basically the abstract or proposal. Do you want me to go on or do you have any questions?	
<b>Tony Ricci</b>	Yes. So basically the numbers here going through the narrative, I didn't have all too much time to read this. So you're looking at a one-time grant?	
<b>Dan Abadilla</b>	Yes sir. This grant right now.	
<b>Tony Ricci</b>	This year. What happens next year?	
<b>Dan Abadilla</b>	What happens next year is if there are any progress according to the performance standards and monies are available then we can apply earlier next year and from there I numerated from number 15, under project design and implementation, possible things that could happen in the future. In the future, a GPA higher than just passing, like a 2.0, higher than a 2.0 will be required to encourage them to study harder and community service hours to Kekaha will be required for future applicants and can also accommodate college students not only the graduating class of that year and if it continues every year, we can come up with different ways on how to encourage them to go to college. We have a lot of ways to encourage them at Waimea High School PTSA, one of the things we call it college prep for parents you'll find in your packet so let me know we can go through this later and you can give feedback.	
<b>Tony Ricci</b>	Ok. So there are a few things that I see on here that I want to clarify that I'm not totally 100% comfortable with and again, this is just discussion here. I like seeing this kind of scholarships go through a perpetual future ok. We all know the dump will be here for at least another 10 years. But let's go with 5 years. Part of my thing is I like the idea that you have in your criteria that the kids are vetted through this first but I'd like to see that they get vetted through WAF. And then those get presented here. I'd like, I don't know if I like the idea of just writing a check to the school.	

<b>Dan Abadilla</b>	No sir, you're not writing a check to the school, you're writing a check to the foundation.
<b>Tony Ricci</b>	Yes I know that but I like the idea that the students present themselves here
<b>Dan Abadilla</b>	In the future sir we'd like to do that but
<b>Tony Ricci</b>	I understand it. I understand your rush for it. I just want to make sure that we're not setting a precedence that this becomes something that we have to make sure and work with the county and I'm just trying to do all of our homework. I know the kids are ending school soon and this is a \$75,000 grant not a 1 or 2,000 that can be decided quickly. Right now I want to go through the homework and further discussion with the other CAC members that may come up. I'm going to tell you right now most likely I'm going to ask to defer this to the next meeting so we have time to digest this and not just in 3 days ok but this way, we can have a real conversation because this is a \$70,000 request not a \$1,000 request. Do we have any questions right now from anybody. I know you have a, on this grant, do the kids need to have a 2.0 right now or are you just trying to get the ones who are interested to go, I'm trying to clarify what's present and what's future?
<b>Buddy Ayudan</b>	Right now, the funds that our Kekaha residents and our community fund out to organizations and projects and stuff, this grant, because of time frame and because of the way it's been thrown on the table right now, when we put portions of it together, the intent was for any student graduating and is a resident of Kekaha because we can use funds for all sorts of projects and all sorts of other things and we trying to base this on how the intent of how our community will benefit from it and future things that will be accompanied along the way and the return to our Kekaha residents and community so this portion that we right now we going through we trying to check on this and check on that and everything. Basically any child that going pursue higher education irregardless what school it is as long as it's an accredited school and they are accepted at the school, we trying to help to further their education so we not looking for super intelligent children, we not looking for the ones that struggle every day, we just trying to be able to financially help them so the quantity I look at it this way, we investing in our future and our Kekaha community and the funds were set for the Kekaha residents and the community so this is one of the better ways that we can move our funds to projects so now besides only looking at what we can do tomorrow, or further grants, we just need to initiate this start on this first one so with the help of the CAC and the County and whoever from the community, Waimea High School and the Alumni we can fracture in the little things that you are asking about right now and it can be done in little windows of opportunity of where some of the students maybe come home and they can come and present maybe 5, 6 college students, maybe in another month, another 5, 6 kids that are home, they can come back and tell you about their endeavors and stuff and we don't monitor the group that is working on this right now, they've been there, done that so it's not first time on doing scholarships for kids.
<b>Tony Ricci</b>	Buddy I agree. I agree and I know exactly what you're saying. Again, We're just trying to vocalize now all the concerns. Things that come up so right now I'm seeing here ok so I understand the good students and I personally like the idea that the kid doesn't have to have a 2.0, he passed, his intention is to go on so that's great. Pat, go ahead.
<b>Patrick Pereira</b>	I think the kids need a 2.0 to pass.
<b>Tony Ricci</b>	Is that the minimum? Ok I didn't know what that is now.
<b>Patrick Pereira</b>	So that takes care of that. I want to reiterate what Buddy said. It seemed like in the past in a week or two weeks, we passed a whole bunch of money for our Kekaha Association Carnival, 4 <sup>th</sup> of July. I think this year was \$43,000 and \$43,000 going last 15 minutes and I not knocking um because we need something to entice people to come yea to the carnival but what I'm saying is the money you put forth here for these children so they can go and get their next school endeavor is the money is like a it can't get a better investment, we investing in our future so I'm asking the people on this committee here to not delay this here, to pass this and if there's any questions, we can answer them.
<b>Tony Ricci</b>	I understand exactly. I just want to make sure. Again, it's a bigger number and the uncles are the ones that come back to us to do our homework. We're trying to do our homework.
<b>Thomas Nizo</b>	I'm all about investing in our future, in our keiki. So getting back to 4 <sup>th</sup> of July. The thing with 4 <sup>th</sup> of July. They have history. This is the 4 <sup>th</sup> or 5 <sup>th</sup> year that they have been funded so the point of us granting \$43,000 to E Ola Mau who is a proven agent of the 4 <sup>th</sup> of July to me, they are in good standing, we've done business with them before for the past 4 years and I'm not saying that WAF is not an

	<p>organization that is not in good standing, what I'm saying is, the process of granting a new project is a new process now. We, just last month meeting, we heard Leah Carr present to do her HOSA educational trip for \$1600 in Nebraska. Some of us had some reservation on funding the entire \$1600 and some didn't speak up and that was our fault. I for one appreciated the fact that if the kids going to work for it, I want them to work for it, I want them to come in, have an interview with us so we can see who they are, they can tell us what they think, what their plans are tell us how they are going to forward their education. As far as the brief amount of reading that I need in this packet, I think, I would feel a lot more comfortable if we started up this scholarship fund with HCF. Hawaii Community Foundation who does this all the time. The part that WHS can take into this is, you're saying that you're going to get students from Punahou, Kamehameha, St. Louis, Iolani, Ke Kula Niihau. There needs to be a point where they can all mutually apply for this. It just can't be Waimea HS WAF that you need to approach. There needs to be a mutual ground that they can go to apply for this. If it sits at WAF and if all of or more of get picked from Waimea High School, there could possibly be retaliation. HCF is a mutual entity that does all of this scholarships and it takes all of us out of a conflict situation. You can just say go and apply. The conduit for WHS/WAF is to push that, say if you live Kekaha, go get this grant, let's push for the grant, that's where WHS where I envision it being the conduit to the CAC as far as the grant amounts, for me it's the same thing. It's about the perpetuity of the monies that come in to Kekaha. It's rare that you see even financial institutions, Bank of Hawai'i, Kekaha Credit Union, they offer \$1,000 scholarships. \$1,000 is \$1,000. It's not something to shy away from. I personally know the President of the Kaua'i High School Foundation, they give 4 scholarships for 4 year colleges and they give 4 scholarships for KCC scholarship. That's 8 people from a school that has 100's of students you know and I'm sure there are qualified students at Kaua'i high school but how they vet their students is an outside entity and you have to be a Kaua'i High school graduate. So, for me, I'm looking at something in perpetuity. If we're going to pick a number and if it's 20 students at \$1000 each, that's \$20,000 and as far as the CAC is concerned, if we're only getting \$168,000 every year, that's something that we can handle as far as the kids out of Waimea High School. Like you, we want them to strive to get the grades, I want them to come to this meeting and tell us what they're going to do, how they're going to do it, how it's going to impact them because that's all part of the process. Getting in front of a board and make an appeal on why you deserve that money and the third thing is having a neutral place, outside of WHS to be able to have access to that money. That's where I stand on the scholarships.</p>
<p><b>Dan Abadilla</b></p>	<p>I'd like to make some comments on that comments. Plan Design and Implementation, number 2 and number 3. It says once the request for scholarship is granted, Waimea High School will announce the availability to scholarship to all high school students, class of 2016 and there's a deadline. Number 3, it says announcements to other senior students from Kekaha, doesn't have to be from Waimea as long as they're from Kekaha will be through a website and a flyer posted at Kekaha grocery stores and other public venues. So we'll give a chance for everybody who's in the class of 2016 to obtain this scholarship. Now about Hawaii Community Foundation, #9, item #9, WAF will deposit the grant into their financial account and will write checks to all qualified applicants. And I said it here each year in this scholarship grant to the college, these students will attend would not help these students and all their families. I've sent a student to college, Stanford University. I'm sending another one to Columbia University and if the money goes straight to the college through a foundation like HCF or anybody else, it doesn't help the families because they still collect that 2<sup>nd</sup> family contribution. They consider that a scholarship grant and it belongs to the grant. Basically, the school already giving you a grant, you already a scholar. So any other grant. My daughter made more money for this school but they still charged us what the parents were expected to pay because they know we can afford to pay that. One more other thing. Whether you approve this thing or not, the families intending to send their kids to college will send their kids to college. The families who are thinking about sending their kids to college from Kekaha who are thinking they cannot afford to send their kids to college, will not send their kids to college because we don't have a possible venue. Let me read this one. It is the hope that this project will become the catalyst for more Kekaha students to attend college. The parents, guardians of Kekaha underclassmen and grade school students can look at this project as a source of funds they can count on to provide additional sources solidifying their college plans. Waimea High School is one the programs to bridge the gap between intermediate and high school. This would make transition to high school easier for all students. College prep classes at Waimea High School are already using the plan from grades 9 to 12. This scholarship grant is another venue that can encourage and motivate those students to do better in school and prepare for college life. With this additional source of promise, most students from Kekaha should be inspired to aim higher. Kekaha college students can be a source of inspiration to others annually. In</p>

	return as they graduation from college, they can also provide much needed services to Kekaha and the greater community.
<b>Thomas Nizo</b>	I have a question. Educate me on your statement that said your daughter made more money for the school in grants? I don't understand.
<b>Dan Abadilla</b>	Scholarships and grants. She had 5,000 from Rotary, she had 20,000 from grove farm, a total of about \$40,000 more and all those things went directly to the school. So the expected family contribution was still the same. It never minus that. What we supposed to give the school, we gave the school. There was nothing deducted.
<b>Thomas Nizo</b>	Ok so that \$40,000
<b>Dan Abadilla</b>	No \$60,000
<b>Thomas Nizo</b>	Ok \$60,000. Where did that money go? So, as part of the scholarship, tuition, boarding
<b>Dan Abadilla</b>	There was no "Inaudible" of the contributions. Nothing.
<b>Tony Ricci</b>	Wait a minute. This is what you're trying to ask. Ok. I'm from a family that went to school on scholarships. Tuition say was \$20,000, you got so much in scholarships, what's the family contribution is what he's trying to ask. The school is still asking you to pay \$5,000, \$6,000 even if schools paid for?
<b>Dan Abadilla</b>	That's right. Before in the beginning, you file for FAFSA and if FAFSA says expected family contribution and the school figures out the calculation it calculates and says ok made this much money in the future we'll make this much money and this is what you can afford to pay and they would charge you that, scholarship or not.
<b>Tony Ricci</b>	Ok. But her scholarships went to the school. Did they go from 1 <sup>st</sup> year and carried on to 2 <sup>nd</sup> year?
<b>Dan Abadilla</b>	The 1 <sup>st</sup> year, scholarships didn't carry over to 2 <sup>nd</sup> year.
<b>Tony Ricci</b>	Right because it ate up the whole \$60,000. Ok. I mean I know how it works. I went to school on scholarships. My sister got a free ride through the whole thing. Never paid a dime. So it depends on what scholarships she got. So if you had \$60,000 in scholarships and obviously, shes at Stanford and it cost what \$40,000 a year?
<b>Dan Abadilla</b>	Stanford will give you scholarships period.
<b>Tony Ricci</b>	Ok.
<b>Dan Abadilla</b>	A lot of the schools. There's about 50 schools you would go to tere and you would become a scholar. Ok. It doesn't matter how much is the tuition. They only charge you what you can afford to pay as a family.
<b>Tony Ricci</b>	Ok so if they go through the income and say the school was 9000 for the year for her based on income, we're trying to clarify what you're saying because I'm not understanding it either. Then her scholarships applied and then you still have to pay 9000 if she had no scholarships it would still be 9000? Then she should've gave them back.
<b>Dan Abadilla</b>	Say again?
<b>Tony Ricci</b>	She should've gave them back.
<b>Dan Abadilla</b>	Gave what back?
<b>Tony Ricci</b>	If they were charging you one fee whether you had scholarships or not. See my sister declined scholarships if they did not apply in a right way. She had over the money that she needed. So if they were going to charge you say \$9000 whether she had scholarship money or not, that's what I'm trying, I think, we're trying to clarify.
<b>Dan Abadilla</b>	Right.
<b>Thomas Nizo</b>	That is one point but then if you don't understand that and we don't understand that then what are we trying to do? And the second comment that you made is rather you know, you're gonna send your daughter no matter if you get this grant or not. So the second one is, the people that maybe going send their kids or maybe not, this grant would help so you just went back in the same circle of it's on income

	again.
<b>Dan Abadilla</b>	Yeah. It's, so we not only trying to do the scholarship payment for the graduates of 2016, we trying to show that in the future to the other students that something is available. Something happened in 2016 and these are available for everybody else that comes.
<b>Tony Ricci</b>	And I understand that. For me, I'm not worried about scholars. A kid who has a 4.0, they'll get a ride to school. They just have to know how to fill out the paperwork. What I'm more worried about which I think we all are, the kids is who really, the families who have no intention of sending them to another school if they can't afford to go even if it's just a trade school. That's where this kind of money will really help. So the thing that I worry about which is why we have to bring up with the County is I worry about this WAF, you gotta watch it where, if a student comes up and says, I never heard that I could've gotten this.
<b>Buddy Ayudan</b>	Can I clarify something?
<b>Tony Ricci</b>	Yes.
<b>Buddy Ayudan</b>	The why to this was, we needed a physical sponsor. WHS Alumni was a physical sponsor. They are a non-profit. So we asked them to be our physical sponsor. That's part of the only reason why we went to the Alumni and more so because the bulk of Kekaha kids are at Waimea High School. So we felt we were comfortable working with them but the flip side to this, the quantum of the funds we asking for is a basic one year tuition for a Junior College like Kauai Community College. It was based on that tuition fee. So we felt, I am a student, I wanna go off to higher education, I have a home, I am somebody, I not super intelligent, so that's all the people we trying to help.
<b>Tony Ricci</b>	Right. I'm all for that. We all, I think we're all for that. What it is is, I have legality issues and I think Thomas, we just wanna make sure this is the kind of thing, there's a fine line between you're giving to one fund but you get a kid because he's brought up off island, they don't hear about it.
<b>Buddy Ayudan</b>	No. We gonna make
<b>Tony Ricci</b>	Wait, wait, wait. Ok. I'm giving you worst case scenario. I can see this happening to us, that you have a person who didn't hear about it due to their own, just because they don't hear about it, we're on the west side right? And then they say it's favoritism. They wanted them and this way the money was there for this group. You have to make sure that the word really gets out everywhere.
<b>Thomas Nizo</b>	Because the thing about it is, if you read #3 of your project design. You're posting it on a Waimea High School website and the posting at a grocery store, how does somebody going to St. Louis is going to think, Oh, I can go to the Waimea High School website to see if they get one scholarship? That is not even remotely what they're gonna do. If someone is going to go and look for a scholarship, one of the main things they're going to look at is like the Hawaii Community Foundation page and check all of the scholarships that's out there. That's the only reason why I'm saying gotta be one neutral I mean WAF doesn't even need to be in this conversation if we go through a neutral organization like HCF and we can put parameters in there that says it's not a scholarship but like to off-set the family contribution piece of that expense.
<b>Buddy Ayudan</b>	Well we can change the name.
<b>Tony Ricci</b>	Right and this is where we might have to where we're not taking a grade point average, your doing it where its open, where everybody goes.
<b>Thomas Nizo</b>	What I'm hearing from Abadilla is the fact that even though he had all of these scholarships, he still had to pay the \$9000 no matter what. So all of those scholarships were kinda like null and void right? But he's worried about is the actual contribution that he had to put in so it was, I mean, he's trying to take down his \$9,000 bill. I agree. I would rather give it to that person to impact expense rather than the college if they're not gonna use it the way they said they were gonna use it for his daughter so that's one of the parameters that you can stick in to that scholarship where it says it's gonna go directly to tuition, housing, food, etc.
<b>Tony Ricci</b>	That's where it's not a scholarship. It's like a grant. If I have the terminology right where just like Leah Carr's proposal where that kinda set the precedence for this whole thing where it's a grant so the money got to go to her to pay for designated parts of her trip and this way the check can go to the parent and

	do qualifying like you have in here already where you just show.
<b>Thomas Nizo</b>	Let me give you an example of what happened with like Leah Carr. So there were 5 or 7 other people who qualified for that trip in that HOSA class. Two of those girls came to me and asked, how come Leah got all of that money? I said well, because she lives in Kekaha. She's a Kekaha resident. So she got to apply for the grant because of the rubbish pile in our town and that's a host benefit money and they go, that's so unfair. What has she done that was so exemplary then just living where she lives and I said well it was unfair that Kekaha had the dump in our back yard and you guys don't. Already just from that alone, there's been two kids that have questioned me about that whole thing so that's why when this thing came out, we gotta be really, really careful about how this thing rolls out because those are two seniors that's going on that same trip that's asking questions so let alone you gonna open it up to 20, 30 students, or 30 scholarships that we only going have people on Waimea High School's website or Kekaha's Grocery Store? That's not gonna cut it.
<b>Tony Ricci</b>	I already now we're gonna run into a meat of problems with that.
<b>Dan Abadilla</b>	Alright, I know that you guys can help us out. You all know everyone in Kekaha. Kekaha's a small community. So somewhere along the lines in our community and you know of anybody, we'll come up with a soft deadline and anybody that comes in late, we'll accommodate that.
<b>Tony Ricci</b>	Yes. We're not here to....
<b>Dan Abadilla</b>	This is what we're all about, a community
<b>Tony Ricci</b>	Hold on Dan. I don't think it's a problem, I'd say it'll most like be deferred because we have to have our ducks in a row. I don't think we'll have a problem if they start the school year and we get this all squared away in August or September. I do like the idea that the student comes here, this is part of the growing up, a part of life and I've never gotten a scholarship or the other thing where you'd have to present yourself to somebody. This is a perfect growing thing. Have them even though they've been vetted, they should "inaudible" – interrupted
<b>Dan Abadilla</b>	I'd like to do that for every single one of that's qualified. Once they applied, once this thing is initially approved, because we cannot announce this scholarship if we don't have it.
<b>Tony Ricci</b>	If he, I think we will be able to get this together. It might be September before we know the logistics and we've communicated with the County and we know we're fine. But what would be the problem if a student came in and said here's "inaudible" – interrupted
<b>Dan Abadilla</b>	There's no problem ok. It's gonna be part of the qualification but we cannot announce, all Kekaha students, please apply for a deferred scholarship.
<b>Thomas Nizo</b>	So don't announce it yet. Inaudible – Interrupted
<b>Dan Abadilla</b>	I cannot---
<b>Tony Ricci</b>	Wait, wait. Hold on Dan.
<b>Thomas Nizo</b>	If it doesn't happen this year, it doesn't happen this year. This CAC board took 3 years to get the first grant out. \$5,000 was the first grant it pushed out in 3 years. So, time, we get hammered for doing this, we get hammered for doing that, gotta be Kekaha students, gotta be Kekaha centric so the thing about it is, I not going rush something as important as this with something as visual as this especially going through the precedence we set and go through this quickly and it be a mess. I mean, you guys PV project, the uncles project took a long time too. That was a big project. You guys put a lot of work into it. A lot of homework. This is less than a week that we have seen this proposal.
<b>Patrick Pereira</b>	So Thomas Nizo ha, you know us the uncles yea ok, you know you guys audited our project, audited our project, audited our project. Did you come up and find anything wrong with what we were doing?
<b>Thomas Nizo</b>	No but that was Kekaha centric. That was totally Kekaha centric. You guys vetted the list, that's nobody outside of Kekaha. What I'm trying to say is that you guys are saying you guys are trying to present this to everybody from Kekaha outside of this school, Waimea High School.
<b>Tony Ricci</b>	Ok. Wait, wait. The Solar Project was very well vetted by the County before it even got approved. Understand that the County legally went through all of that. Don't think it just popped up. They did a lot of work and we need the County Attorney to maybe look at some of these parameters to make sure we



	don't get nailed from somebody else that didn't apply or get the grant when you're saying it's open to everybody you gotta watch it when the grant is not based on grades. This is not a merit scholarship. This is just based on residency and you're entitled to this \$5,000. That's what we're trying to say.
<b>Patrick Pereira</b>	Tony. You know for yourself, your in construction trade. We need carpenters, we no moa enough. We need electricians, no moa enough ok.
<b>Tony Ricci</b>	I love trade schools. I went to one. I think this is a great idea. We just gotta get our ducks in a row. That's all we're going ok?
<b>Patrick Pereira</b>	If we wait, say 3, 4, 5 months, the kids maybe 1/3 of them no go school because you know what, they was waiting.
<b>Tony Ricci</b>	We get that. We understand that. Now, you didn't think about this, you know this didn't get started in September. It got started one week before the school year ends Ok. Now a lot of things can be 20/20 hindsight but if we can get this organized, in a few months, kids can be notified that this will be available and up and coming, maybe next semester.
<b>Patrick Pereira</b>	"Inaudible" – Not speaking in mic
<b>Tony Ricci</b>	Exactly. This isn't a deadline. Yes sir. Say your name please.
<b>Dennis Eguchi</b>	Dennis Eguchi Kekaha resident. So let me ask you, um, the 4 <sup>th</sup> of July, part of the money that was given there was scholarship money there yes?
<b>Yvonne Hosaka</b>	Yes. Those scholarships were provided by E Ola Mau from the prior year. I believe there were two scholarships. Darian Muraoka and I'd have to go back and check who the 2 <sup>nd</sup> one went to. There weren't any this year based off of their net income provided.
<b>Dennis Eguchi</b>	Well, irregardless of who the kids were yea, what I'm getting at is that we already gave money away to scholarships, there was no legalities checked into this thing, ok, whatever, no kid had to come up here and go through the process of saying that this is why I want the grant k, so there doesn't seem to be consistency in this.
<b>Thomas Nizo</b>	"Inaudible" That grant that went to Kekaha 4 <sup>th</sup> of July went to E Ola Mau. E Ola Mau received the funds and did the 4 <sup>th</sup> of July. Paid their vendors, the fireworks, did whatever they had to do. The money that they made right, so it's like a washing machine, they spent \$43,000, they made some back. I guarantee they didn't make back the \$43,000 that went out. The money that they got, income. That money is their money. It's not the HCB money anymore. They spent that money. That money now goes into their coffers and they decide what to do with that money. Same thing like me when I do the Waimea Town celebration. County gives me that money, I pay for everything and the money we make, West Kauai Business decides what to do with the money. If they decided to do a scholarship, that has nothing to do with the money I got from the County.
<b>Dennis Eguchi</b>	Thomas in this case, the \$45,000 for the carnival pays for everything because the carnival doesn't make anything.
<b>Thomas Nizo</b>	Exactly. That's what I just said.
<b>Dennis Eguchi</b>	And so basically there is nothing that comes back to E Ola Mau for them to say that's thiers. We with the \$45,000 pays for everything the grant so the scenario might not quite be the same.
<b>Thomas Nizo</b>	So what you're saying is with the \$45,000 that went out for the 4 <sup>th</sup> of July that paid for everything and the monies that were raised at the event for those food booths that weren't granted back their booth fee and t-shirt sales, soda money, whatever else money that they raised, say it's \$18,000 or \$20,000, you're saying that they didn't make money?
<b>Dennis Eguchi</b>	Well then they shouldn't have asked for \$45,000 right because basically, CAC is funding the whole 4 <sup>th</sup> of July event.
<b>Thomas Nizo</b>	They are. And that's part of the mystic of Kekaha. And the community wanted the 4 <sup>th</sup> of July. The CAC decided we'd fund that event.
<b>Tony Ricci</b>	And as part of the minutes from other meetings, the 4 <sup>th</sup> of July at some point should be perpetuating a little bit of money. If they did make 3 or 4,000, are we gonna ask them to start keeping that in their account so they can ask for a little bit less? Ok? That was part of our discussions and where do we want that to go? But this here is its own envelope. Its own animal ok? This needs to be done right mainly because I can see this being done every year. We have to start looking down the road now granted you just brought this proposal up and the kids are graduating in a few days and I understand that. I feel for them. I'm looking at 5 years, 10 years down the road. If we look at this number and say about \$1,000 a

	student, average 25 students a year that are from Kekaha, that'll go to a trade school or a college and we start the fund with \$40,000. But every year we know we can put in \$20,000 so it's growing its own money. So let's look at the big picture so if this dump closes in 10 years and we don't have money, Kekaha students can have this money going on for 15 years. I mean let's look at the big picture.
<b>Thomas Nizo</b>	Right. Perpetuity. The first thing that I read on your first draft via email was \$120,000. So the County Council only gives about \$168,000 so you're saying 2016 we're gonna get 30 scholarships of \$3,000 each or whatever that number is at \$120,000. Next year now, what you going tell the kids? Only get 2 or 4 now we can offer? That to me looks worse than giving \$20,000 scholarships over the less of the life of the dump being here. If that's what you're trying to instill over the longevity of the community, <i>inaudible – interrupted.</i>
<b>Dan Abadilla</b>	<i>Inaudible – Not speaking in mic</i>
<b>Dennis Eguchi</b>	Well then, so Thomas, so there's 2 ways to look at it.
<b>Thomas Nizo</b>	So what was the number?
<b>Dan Abadilla</b>	So if you look at the goals
<b>Thomas Nizo</b>	What page is that?
<b>Dan Abadilla</b>	<i>Inaudible – Not speaking in mic</i>
<b>Thomas Nizo</b>	Goals 1 & 2?
<b>Dan Abadilla</b>	<i>Inaudible – Not speaking in mic</i>
<b>Thomas Nizo</b>	I hear you. I'm not talking about your numbers. I understand (Interrupted)
<b>Dan Abadilla</b>	<i>Inaudible – Not speaking in mic</i>
<b>Tony Ricci</b>	Dan. Dan
<b>Dan Abadilla</b>	Sir. Let me speak. I have the floor.
<b>Tony Ricci</b>	We already heard this. We got this. You read it to us out loud ok? No. You're not answering (Interrupted)
<b>Dan Abadilla</b>	<i>Inaudible – Not speaking in mic....</i> You're asking the question and I am providing the answer. If you don't....
<b>Tony Ricci</b>	Ok. Dan. I have the floor. What he is asking is that we are looking at perpetual. For the future. \$3,000 a student at 24 students is not perpetual. That's not looking ahead with the kind of money that we have.
<b>Thomas Nizo</b>	On the objectives, page 1, 2 and 3 it says, max allotment of \$5,000. That brings it up to \$120,000 so what I'm saying is, I am not questioning how you got the numbers, I know how you got the numbers. I'm asking you if you're gonna provide 24 \$5,000 scholarships in 2016 at \$120,000? We only receive approximately \$168,000 a year ok, how are we going to sustain other projects to provide the opportunity of what other Kekaha people may want to do and provide another 24 scholarships at \$3,000 to \$5,000? There's no way. The math just doesn't work out. So what I'm saying is, I'm asking you if you're really about perpetuity and rolling this out in years to come? You have to think about the money. I'm not asking how you got your figures, I know how you got your figures. I'm not disputing that. I'm asking you how do you plan to make this perpetual? For 10 years, 20 years, however long we have this dump in our back yard at \$120,000 a crack when we only get \$168,000
<b>Dan Abadilla</b>	I'm only asking for \$72,000 and a maximum amount, now if these
<b>Tony Ricci</b>	Dan, Dan, Dan... I have to call on you to speak ok? We need to follow parliamentary procedures here at this meeting. Dennis you're next.

<b>Dennis Eguchi</b>	Ok. So one of the primary goals of the CAC that I have been told at the meetings that I have come is tht we're gonna ask the County for more money. We don't plan on staying with the amount that we're getting right now. And one of the goals of the CAC that I was also told is that if we look at projects in the future, we can go to the County then and say, this is what we need the money for, ok. Now if that is the plan, then we should shoot for the most that we can get or give to say you know what, these are the things that we want the money for. So next year, we need this much more money K? Now if this is the goal of the CAC, then we should be looking at it that way not saying how much do we have in the pocket right now.
<b>Tony Ricci</b>	Ok Dennis. You're 100% correct. What we would need to do is establish this scholarship proposal and say we establish it as an example for \$25,000 to cover \$1,000 per kid or \$30,000 then with the statistics and the math, we're able to go to the County saying that we want to help \$3,000 per student with the same argument. Let's get them into trade school, let's give them the motivation that really pays for it not just a thousand and the families still can't really come up with the rest of it. That's what we can propose because we want to give \$100,000 a year so instead of \$168,000 we need \$268,000 ok? Baby steps. So that is why we have to lay this out right thinking, like Thomas said, are we thinking just for the students right now graduating in 2016 or are we thinking just down the road. I would say that this proposal change from \$72,000 to probably like \$30,000. Go ahead.
<b>Dennis Eguchi</b>	No. I would say if we're gonna go, ok come on, listen. We have hosted the landfill for over 50 years. And the County literally gave us nothing for it ok. So now, now, we have an opportunity and this is coming from you guys at the meetings right, this is the plan, we put up a projects, we project the money and go after it with the County and say this is why we need the money. So if we say we need \$100,000 something for our kids and we're looking at other projects, then increase the amount and go after it. If we get it fine and if we don't at least we tried but don't sit back and say well no, I don't want to look at 100 something thousand.
<b>Tony Ricci</b>	But Dennis, the thing is, are we gonna put this down for 2017 budget? This is 2016 already. So when we start this, we have to have a number knowing that in the budget we can put it in at 70 or 60 but right now if we put it into a realistic number of what we're trying to do right now so that worst case scenario we don't get any more money, we can still keep this alive with a \$25,000 or \$30,000 hit every year.
<b>Dennis Eguchi</b>	So what you're basically trying to tell me is let's do it at a \$1,000 for this one and then in the future when we present a proposal to the County Council in 2017, let's go for \$3,000?
<b>Tony Ricci</b>	Exactly.
<b>Dennis Eguchi</b>	Ok. Sounds good to me.
<b>Tony Ricci</b>	And then we'll know if they shoot us down or give us half, ok, we can still cover a \$1,000 ok, we're not shooting ourselves in the foot where we say here's 75, here's this and all of a sudden, we're down to 150 and there's other things we need to do in Kekaha. Granted, I don't think there's anything more important than our students. I mean, I think our number one thing is our youth and trying to keep them, just like all the sports programs and all that stuff. So I think we need to put this in a perspective at looking 5 to 10 years down the road.
<b>Thomas Nizo</b>	Yea. We're not arguing the fact that this is a valid project. We're just talking about logistics of how to do it.
<b>Dennis Eguchi</b>	Well where is Nalani, she could answer questions that you guys or we may have?
<b>Yvonne Hosaka</b>	Because I didn't hear back from Dan or receive the final proposal in hand prior to tonight, we weren't sure this would've been heard this evening. Dan responded late in the afternoon so I told Nalani that she didn't need to drive all the way out to Kekaha and that I would call her if anything major came up. So, she's on call right now. Let me know what your questions are and I'll call her right now. She did provide comments to the draft proposal that we all received a few days ago and those comments were emailed out to all of you. Note. We only received this final proposal on the HCB application this evening at this meeting which has since changed from your first draft sent a few days ago.
<b>Tony Ricci</b>	Dan. Go ahead.

<b>Dan Abadilla</b>	To sum this up. Thank you very much for listening and I hope that you all, you all will do our children a favor, our families in Kekaha a favor to make sure they have a brighter future. For me, parenting is not like rocket science. It's harder. It's better to raise our kids and get them educated, help them, teach them the way on how to survive in the future then trying to plan for their future. And this way, this scholarship will somehow provide a venue for them to be inspired somehow. No matter how small it is, we asking for \$72,000. If you guys provide us with \$1,000 each, \$500 each so be it. Now if you have so more questions that we can provide the answers, ask.
<b>Tony Ricci</b>	Exactly Dan. And this is what it is. I don't think any of us have a problem with the grant. You need to get it written correctly. You need it to say #1, #2, I mean, my recommendation to the board would be to accept it at \$1,000 per student, your guessing 24 students so maybe \$30,000 so there's money that follows next year automatically to get that seed always going ok. That would be my initial thing, but, what entity handles this, it's not a scholarship, I think we need to get the word scholarship out and it's a grant to the college student themselves. Where they would have to come in and show proof of school, I mean, this is part of it. You give money. See the school has the scholarship money and they took the family money. Now we're giving the family, the student this \$1,000. He goes to Oahu, to UH, he's homesick, six weeks into school realizes that's not for him, then what happens? We have to set parameters.
<b>Dan Abadilla</b>	There are circumstances, "Inaudible"
<b>Tony Ricci</b>	Right and to me, I can handle that. The kid gave it a real shot. They don't pay back but are you trusting their integrity that they gave it a real shot? He could go to school, bought a bunch of beer, partied in the dorm and realized I can't go to school this is beyond my capabilities and he just used it to party. So is it, knowing that you have a receipt for the books or at least for the dorm, I mean, there's little things that we just need to go over the little details because it can cause a headache when wall of a sudden, oh, he got that money? He didn't even show up. He didn't go and then it's who's responsible to verify that? We just have to make sure we're in the right vessel Ok?
<b>Dan Abadilla</b>	We can. In here it specifies which responsibility it is. It says before we give them the money they have to show evidence that they paid partial part for education because I mean, July, they had to do some type of payment.
<b>Tony Ricci</b>	That is why I said we can do this knowing that we're gonna do it, even if we don't get it all squared away. They could use that check. They already had to pay something in July to get enrolled ok. I realize that part of it is trying to get kids off the bench.
<b>Dan Abadilla</b>	I'd like to see approval so that we can announce it to the students that we have a scholarship. We don't have to mention the amount of money.
<b>Tony Ricci</b>	Right now, we would need a motion to look at this, figure out a way for atleast \$30,000 grant for Kekaha High School Senior students and we figure out a way on how to get it there. We can make this happen but we have to go through the steps to do it.
<b>Thomas Nizo</b>	I think we just need a motion to defer this.
<b>Tony Ricci</b>	Ok. Go ahead Buddy.
<b>Buddy Ayudan</b>	I'd like to bring this back to the basics. Um, we kind of getting blown out of proportion ok. We basically looking to use our Kekaha residents funds for Kekaha resident kids.
<b>Tony Ricci</b>	Exactly. That's what we're trying to do.
<b>Buddy Ayudan</b>	The amount of money is based on basic amount for a year of school at the basic level. We not talking high-end colleges, um, what our original intention was have the kids have an opportunity to go and further educate themselves cause now, if we cannot let these kids know that we can't fund them funds, they not even going sign up for school.
<b>Tony Ricci</b>	Ok wait a minute,
<b>Buddy Ayudan</b>	Ok. Wait
<b>Tony Ricci</b>	Buddy. You're not hearing me.

<b>Buddy Ayudan</b>	Little bit more, little bit more. Ok. I don't want the budget to be brought down to \$30,000. We had submit um to what amount we had.
<b>Tony Ricci</b>	That's not going to work.
<b>Buddy Ayudan</b>	And, let's put it this way. Whatever funds that we won't be using, we can turn it back into the CAC. Our funding. Now, we've done it before with other projects.
<b>Tony Ricci</b>	Not for \$75,000 we haven't.
<b>Buddy Ayudan</b>	Hear me out. Ok. We asking for the possible amount for the possible high quantity of graduates. Because like like we said, we feel we can get the word out and we can get the word out you know that. If we gotta pound on every door, we going pound on every door. It's not that we going just put um on the website go to Waimea High School or put um on a bulletin board. We going make sure every kid has an opportunity. That was the original intent. We not trying to sideline, I'm not you know..
<b>Tony Ricci</b>	Ok. Buddy. We understand that 100%. What Thomas brought up is the math.
<b>Buddy Ayudan</b>	Ok now, I
<b>Tony Ricci</b>	Wait, Wait. The math. So this year we go \$75,000, 20 kids use it, \$60,000 and then we find out we don't get any additional money but we reserved and some other projects come up. I'd rather see this happen every year whether it's \$1,000 or \$1,500.
<b>Buddy Ayudan</b>	That's fine. But right now, the parameters we working around, school's almost done. June 1 <sup>st</sup> is the deadline for submitting this grant K?
<b>Tony Ricci</b>	Buddy. I understand that. This is a \$75,000 grant that isn't even filled out properly to my satisfaction and I don't think to the rest of the board with this presented could vote a yes.
<b>Buddy Ayudan</b>	Ok. Ok. Fine.
<b>Tony Ricci</b>	I think we need to make sure with the County that we're able to make each award to students a grant and the outfit doing it, so that we don't have a problem that if it does go to Waimea or it does go to HCF that it's more open and easier for the kids to apply for. You can still tell them it's here I mean, letting them know it's the same thing. If the money comes from us it means that it's expedited fast. They're not going to red tape of waiting for a grant. It goes through that entity, it gets filled out, its approved, they meet the criteria, its there. Here, boom, done deal. It's in their hands. You're not doing like it's a scholarship and you applied in February to get the money by September if you're approved. There's a six month wait. We just have to get the ducks in a row. You have to understand that this isn't a, you know a lot of the other grants that have come in fast that we've talked about, they were vetted the first time around where it took a few months to get them approved. And now, their coming back year after year, like The W, \$8,000 showed us their thing, they've got it down, it's simple. We've talked about that. Once we get over \$10,000, we need to go over it. You uncles were the first ones who brought that to our attention. We're making sure when they're higher numbers that we're just not doing um. What we want to do is look at the big picture. I'd love to see we put \$30,000 and only 15 kids apply. Leave the \$15,000 in there. We can still add next years \$30,000 into it ok. So now maybe you can up it to \$1,2000. Let's look at the big picture.
<b>Big Boy Kupo</b>	Mr. Chair, I'd like to make a comment.
<b>Tony Ricci</b>	Yes. Please go ahead.
<b>Big Boy Kupo</b>	Tony, you have good intentions and um, we just going around in circles. I want to tell you folks this. This is my feelings. You guys late! Late! So we cannot approve this right now. We have to do our homework and go over this proposal and then come back again to the table but we no can just say yea, ok. This is you guys first time for this application so give us a chance to look over and make some justifications. Don't cut us down! We trying our best for this Kekaha Community. Everytime you guys grumble! When are we going to ask for more money. You thing we not doing our best to get more money?
<b>Dennis Eguchi</b>	Well, we not getting nothing.
<b>Big Boy Kupo</b>	Well you guys gotta wait. We need time to look at this application. We just got it tonight! And Mr. Abadilla. Sorry that we no can approve this right now but you guys late ok! Thank you. That's all I have to say. I move to defer this to the next meeting.
<b>Thomas Nizo</b>	Second.

<b>Tony Ricci</b>	Any further discussion?	
<b>Thomas Nizo</b>	Call for the question.	Big Boy Kupo moved to defer agenda item Kekaha Scholarship Project Proposal to the next CAC meeting. Seconded by Thomas Nizo. No further discussion. All in favor. Motion passed unanimously
<b>VI. New Business</b>	<b>b. Request email list of Kekaha Group List submitted at 04/25/16 CAC Meeting.</b>	
<b>Tony Ricci</b>	If the uncles could provide Yvonne with a list of either email or phone numbers of these people that you had on the list you provided to us at the last meeting so she can get in touch with them and put them on the email blast of upcoming meetings, etc. Thank you	
<b>VII. Unfinished Business</b>	<b>a. 2016 Kekaha Community Survey – update on status</b>	
<b>Tony Ricci</b>	Yvonne. Where are we on this?	
<b>Yvonne Hosaka</b>	I received all of the envelopes and labels from Nalani and I am in the process of putting the labels and stamps on them and then will stuff and send out. It should be sent out by our next CAC meeting.	
<b>Tony Ricci</b>	Ok. Thank you	
<b>VIII. Future Agenda Items</b>	No Future agenda items at this time.	
<b>IX. Announcements</b>	<b>a. Progress report and financial report from the Boy Scouts of America Project Proposal</b>	
<b>Tony Ricci</b>	Where are we on this Yvonne. Have they made contact?	
<b>Yvonne Hosaka</b>	Yes. I have been in touch with Billy Rayl and they were reminded to submit their final report and financial report by the week before our June Meeting. They will be on the calendar.	
<b>Tony Ricci</b>	Ok. That's good to hear. I really want to know what's been going on with this project because I've been hearing things.	
<b>IX. Announcements</b>	<b>b. Progress Report and Financial Report, Ke Kula Niihau – Food Service Project</b>	
<b>Yvonne Hosaka</b>	Tia also has been notified that they are going to be on the June calendar. They have already provided Nalani with a written report however, I've asked her to submit an updated financial report as we are at the school year end.	
<b>Tony Ricci</b>	Ok. Thank you.	
<b>X. Next CAC Meeting</b>	Meeting date rescheduled to Monday, June 20, 2016 at 6:15 pm	
<b>Tony Ricci</b>	Ok. Final Roll Call	
<b>XI. Final Roll Call</b>	We have 8 present. Chair, Tony Ricci, Treasurer, Robert Jackson, Secretary, Evelyn Olores, Big Boy Kupo, Randy Chinen, Stan Lazaro and Jolina Felix and Thomas Nizo	
<b>XII. Adjournment</b>	Thomas Nizo moved to adjourn. Seconded by Big Boy . No further discussion. All in Favor.	Meeting adjourned 8:37 pm
<b>8:37 pm</b>	Meeting adjourned.	

Drafted by: \_\_\_\_\_  
Yvonne Hosaka, CAC Facilitator

Submitted by: \_\_\_\_\_  
Evelyn Olores, Secretary

Reviewed and Approved by: \_\_\_\_\_  
Tony Ricci, Chair

( ) Approved as is  
( ) Approved with amendments  
See minutes of \_\_\_\_\_ meeting.