

CAMPUS CENTER BOARD  
UNIVERSITY OF HAWAII AT MANOA

GENERAL MEETING AGENDA  
Friday, February 12, 2021

- I. **Call to Order (Scheduled for 6:00 PM)**
- II. **Roll Call**
- III. **Approval of Agenda (February 12, 2021)**
- IV. **Approval of Minutes (January 29, 2021)**
- V. **Public Testimony**
- VI. **Old Business**
  - a. Office Manager Position.
  - b. Awards of Service Disbursement Information.
- VII. **New Business**
  - a. Office Assistant Position Updates.
  - b. Executive Committee.
    - i. Seeking a secretary and treasurer position.
- VIII. **Committee Reports**
  - A. Recreation Sports Council Report
    - a. No Updates.
  
  - B. Activities Council Committee Report
    - a. Taste of Mānoa.
  
  - C. Office Staff Report

D. Executive Committee Report

- a. Awards of Service Update.

E. Budget and Finance Committee Report

- a. Next meeting will be Thursday, February 18 at 5:45pm.

F. Rules and Policies Committee Report

- a. Next meeting will be Friday, February 19 at 6:00pm.

G. Campus Relations Committee Report

- a. Updates

H. Facilities Management Committee Report

- a. FM meeting rescheduled to Wednesday, February 23 at 6:30pm.
- b. Working on tasks to distribute survey prizes.
- c. MKThink research project.

I. Membership Committee Report

- a. No Updates.

J. Directors' and Advisors' Report

**IX. Board Decisions**

**X. Announcements**

- a. Next meeting: Friday, February 26 at 6:00 pm via Zoom

**XI. Adjournment**