CITY AND COUNTY OF HONOLULU

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RICK BLANGIARDI MAYOR

a.) PY2021 contracts

I.



JASON C. CHANG CHAIR

HARRISON KURANISHI EXECUTIVE DIRECTOR

EXECUTIVE BOARD MEETING Tuesday, April 4th, 2023 3:00 PM to 4:00 PM

Link for Public Access:

https://us06web.zoom.us/j/85245309439?pwd=Rk16Y29zeWdYR25gYWZDdnlySEIRZz09

AGENDA

Call to Order.....

Chair Jason Chang II. Welcome and Introductions (Note: Per the State OIP, OWDB members are allowed to attend board meetings on audio only. Their votes will still count and their attendance will also count toward quorum. However, board members must state their names clearly during introductions and before all of their comments during the meeting.) III. Approval of Minutes from the January 4, 2023 Meeting IV. **Old Business** a.) OWDB Vice Chair Selection b.) OWDB Merging the Performance Measures & Accountability Committee with the Finance Committees V. **New Business**

- b.) PY2022 contracts
- c.) NDWG-Quest Grant
- VI. Announcements and Schedule for Next Meeting
- VII. Adjournment