

Hawai'i State Association of Counties (HSAC)  
Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu

**AGENDA**  
**SPECIAL HSAC EXECUTIVE COMMITTEE MEETING**  
Friday, May 22, 2015 at 8:00 a.m. or Soon Thereafter  
Grand Hyatt Kaua'i Resort and Spa, Grand Promenade  
1571 Po'ipū Road  
Kōloa, Hawai'i 96756

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2015 MAY 14 PM 12:39

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- A. Discussion and consideration of the NACo and WIR Board of Director nominations for the 2015-2016 term.

IV. ANNOUNCEMENTS

- A. Next meeting scheduled for Wednesday, June 24, 2015 at 6:00 p.m. at Makena Beach & Golf Resort.
- B. Other announcements.

V. ADJOURNMENT

