

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

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A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Thursday, May 9, 2019 at 10:00 a.m.

Honolulu Hale, Committee Meeting Room

530 South King Street; Honolulu, Hawai'i 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the April 12, 2019 HSAC Executive Committee Meeting

IV. REPORTS

- A. Treasurer's Report
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawai'i Report
 - 3. County of Kaua'i Report
 - 4. County of Maui Report
- C. National Association of Counties (NACo) Report
- D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. HSAC 2019-2020 Budget
- B. Hawai'i State Association of Counties Form 990 - FY June 30, 2018- Final
Due Date for Filing is May 15, 2019
- C. HSAC Website Design and Maintenance
- D. Nominations for Western Interstate Region Board (WIR)
- E. Nominations for National Association of Counties Board (NACo)
- F. SPJ Consulting LLC Report and Debriefing

VI. OLD BUSINESS

- A. 2019 HSAC Conference Update

VII. ANNOUNCEMENTS

- A. Reminder - Omiyage for WIR Conference- May 15-17, 2019 Spokane County, Wa.
- B. Scheduling of Next Meeting

VIII. ADJOURNMENT