February 20, 2006

A Letter from Your Chair Pro Tempore:

Aloha to All Native Hawaiian Coalition Participants,

The next general meeting of the Native Hawaiian Coalition has been scheduled and confirmed for Friday, March 17 and Saturday, March 18, 2006. This will take place at the Hawai'i IMIN International Conference Center, Keoni Room, at the University of Hawai'i Manoa.

Please refer to the attached agenda for the detailed time schedule.

Those who have previously been funded by the Office of Hawaiian Affairs would still need to contact your respective Moku Representatives. An additional flyer for this meeting will be sent out as has been previously by OHA. Affordable rooming at the University of Hawaii is being looked into and information will be provided as soon as possible.

Please bring with you any notes or information that you have taken from your previous participation at a component meeting. If you are able to download the Agenda and Order of Business please make a copy for yourself and bring it, copies available at the meeting may be limited depending on the number of participants.

I look forward to our next meeting with excitement and hope. Although some challenge is anticipated, I will take advantage of the experience that lies ahead and the knowledge I will gain from many of you. All that is asked is that you come with openness and willingness to serve in whatever capacity is needed and to be an active participant as we all continue to work in a way conducive to our mission statement.

Aloha and Travel Safe,

Kau`i Torres *Chair Pro Tempore* Native Hawaiian Coalition

March 17, 2006, Friday 5:00 p.m.-9:00 p.m. Hawaii IMIN International Conference Center Keoni Room

<u>Agenda</u>

- 5:00 p.m. Registration
- 6:00 p.m. Welcome and Opening
- 6:15 p.m. Meeting
- 7:30 p.m. Break
- 7:40 p.m. Meeting
- 9:00 p.m. Adjournment

ORDER OF BUSINESS

March 17, 2006

6:00 p.m. Call to Order

Reading and Approval of Minutes

August 27, 2005 February 4, 2006

<u>Component Reports</u> (10 Minutes each component)

Community Organizing Convention Education Elections Organizational Structure Registration

One (1) hour breakout session for each component will precede the component reports to organize and update documented information to present to the body. Individuals who have previously sat in each component meeting previously should be participants in that component to assist in providing information.

9:00 p.m. Adjournment

March 18, 2006, Saturday 7:00 a.m.-4:00 p.m. Hawaii IMIN International Conference Center Keoni Room

Agenda

- 7:00 a.m. Registration and Continental Breakfast
- 8:00 a.m. Welcome and Opening
- 8:15 a.m. Meeting
- 10:00 a.m. Break
- 10:10 a.m. Meeting
- 12:00 p.m. Lunch
- 12:30 p.m. Meeting
- 2:15 p.m. Break
- 2:25 p.m. Meeting
- 4:00 p.m. Adjournment

ORDER OF BUSINESS

March 18, 2006

8:30 a.m. Call to Order

Component Reports, Continued

If not completed by the adjournment on March 17, 2006.

Moku Representative Reports

Hawai`i Kauai Lanai Maui Molokai Oahu

Unfinished Business

Professional Transcriber for the Native Hawaiian Coalition To Adopt the current edition of Roberts Rules of Order To Consider the Alternate Organizational Structure Proposal

New Business

Special Committee on Programs

For the Native Hawaiian Coalition to include: Registration Facility Coordination Food and Beverage Hosting Lodging Transportation

Special Committee on Rules Of The Assembly

To include: Charter Constitution/Bylaws Rules of Order Standing Rules

Announcements

Date of Next Native Hawaiian Coalition Meeting

4:00 p.m. Adjournment