

NOMINATIONS FOR CPAC OPERATIONS OFFICERS

CPAC, Meeting No. 9

January 15, 2008

Proposed Officers

- 1 Chairperson
- 2 Vice-chairpersons
- 1 Secretary

January 15, 2008

Officers' Roles

All officers will be available to attend HCDA board meetings and CPAC Steering Committee meetings.

January 15, 2008

Chairperson's duties:

- Opening and adjourning all CPAC regular and Steering Committee meetings;
- Representing and speaking on behalf of the CPAC at HCDA meetings;
- Transmitting CPAC views and recommendations to the HCDA;
- Representing the CPAC in public and written communications;
- Work with the Steering Committee on meeting agendas and their other duties;
- Such other duties as may be determined to be necessary and appropriate by the participating membership.

Chairperson Nominations:

- **Michelle Spalding Matson**
- **Solomon D.K. Nalua‘i**

Others?

Mark Wong - accepted

Ron Iwami - declined

Jonathan Scheuer - accepted

January 15, 2008

Vice-chairperson(s') duties:

In the absence of the Chairperson:

☞ 1st Vice Chairperson will assume the duties of the Chairperson.

In the absence of the 1st Vice-chairperson:

☞ 2nd Vice Chairperson will assume the duties of the Chairperson.

☞ Both will assist the Chairperson and the Steering Committee with their duties as needed and requested

☞ Each Vice Chairperson may also have additional duties as may be needed and determined to be necessary and appropriate by the participating membership.

First Vice-Chairperson Nominations:

- **Mike Dang**
- **James D. (Jim) Howe, Jr.**
- **Ronald Iwami**
- **Solomon D.K. Nalua'i**
- **Mark Wong**

Others?

Jonathan Scheuer - accepted

Second Vice Chairperson Nominations:

- **Amy Christie Anderson**
- **Solomon D.K. Nalua‘i**
- **Bob Crone**

Others?

Jonathan Scheuer - accepted

January 15, 2008

Secretary's duties:

- ☞ Works with the Chairperson, Steering Committee, and facilitators to post CPAC meeting notices and agendas, and review draft meeting summaries prior to CPAC approval.
- ☞ Assists Chairperson and the Steering Committee with other duties as needed.
- ☞ Additional duties as needed.

Secretary Nominations:

- **Michelle Spalding Matson**

Others?

January 15, 2008

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1. Facilitators will accept a short bio from all nominees via e-mail, fax, or mail by January 22, 2008 for posting with the ballot;
 2. Personal profiles can be 150 words maximum.

January 15, 2008



Mahalo!

January 15, 2008