

# AGENDA:

1. Call to order.
2. No quorum was available at the November 5<sup>th</sup> meeting, and so the same agenda is put forth.
3. Members to provide their contact information (phone and email)

NAME	PHONE	EMAIL
DAVID Pregger		
JIM Bowers		
JUDI Houle		
JUDY Sumter		
MOANI Pai-Page		
LEILANI Bronson-Crelly		
RANDI Larzalere		

4. Nominate committee chair and secretary and define their duties.
5. Define the purpose, goal and duration of this membership committee.
6. Assign members to contact seven subdivisions in Puna to obtain information regarding their playground equipment (including their inventory, cost and sources). Members to provide a brief written report along with photographs of each playground at the next meeting.

SUBDIVISION	MEMBER
❖ Leilani Estates	
❖ Cooper Center, Volcano	
❖ Ainaloa	
❖ Nanawale	
❖ Hawaiian Beaches	
❖ Hawaiian Shores Rec	
❖ Hawaiian Acres & Sea View Estates	

7. Next meeting – Thursday, December 3, 2015.
8. Adjournment of meeting.