

PHONE (808) 594-1888

FAX (808) 594-1868



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*
Members
Lei Ahu Isa, At-Large
Rowena Akana, At-Large
Peter Apo, O'ahu
S. Haunani Apoliona, At-Large
Carmen Hulu Lindsey, Maui
Colette Y. Machado, Moloka'i & Lāna'i
John D. Waihe'e IV, At-Large

LIEUTENANT GOVERNOR'S
OFFICE

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 18, 2015

TIME: 9:00 am

*15 JUN -5 AIO :58

PLACE: Kulana 'Oiwī Halau
600 Maunaloa Highway
Kaunakakai, HI 96748

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 7, 2015
 - B. May 13, 2015 (Site Visit)
 - C. May 13, 2015 (Community Meeting)
 - D. May 14, 2015
 - E. May 21, 2015
 - F. May 28, 2015
 - G. June 3, 2015
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. Beneficiary Comments*
- VI. Announcements
 - A. Next BOT Meeting: Thursday, June 25, 2015, 12:30 pm
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1868 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

JUN 04 2015

Date