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OFFICE



'16 DEC -9 P2 :25

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

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, December 15, 2016
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

- I. Call to Order
- II. Community Concerns / Beneficiary Comments*
- III. New Business
 - A. Assignment of Committee Chairs and Vice Chairs
- IV. Announcements
- V. Adjournment

*Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 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.

A handwritten signature in black ink, appearing to be "Rowena M. Akana", written over a horizontal line.

Trustee Rowena M. Akana
Chair,-OHA Board of Trustees

12/9/16
Date