MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, July 23, 2015
TIME: 12:30 pm
PLACE: OHA Mauli Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

I. Call to Order
II. Approval of Minutes
   A. July 15, 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. New Business
   A. Committee on Asset and Resource Management
      1) ARM #15-09: Approval of Funds from OHA’s FY 2016 Core Operating
         Budget for the
         for the Native Hawaiian Roll Commission’s FY 2016 Operating
         Budget
   B. Committee on Beneficiary Advocacy and Empowerment
      1) BAE #15-04: Approval of Nominee for the Native Hawaiian Revolving
         Loan Fund
         (NHRLF) Board of Directors
   C. BOT #15-03: Reorganization of the Standing Committee Structure of the OHA
      Board of Trustees
      to Create the Committee on Resource Management – First Reading
VI. Executive Session**
   A. Consultation with Paul Alston, Esq. re: questions and issues pertaining to
      the board’s powers,
      duties, privileges, immunities, and liabilities regarding Akana v. Machado
      et al., Civil No. 1CC13-1-002485. Pursuant to HRS 92-5(a)(4).
VII. Beneficiary Comments*
VIII. Announcements
    A. Next BOT Meeting: Thursday, July 30, 2015, 10:00 am
    B. Other Announcements
IX. 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.

**Notice: This portion of the meeting will be closed pursuant to HRS 92-5.

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

Date