MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, April 23, 2015
TIME: 12:30 p.m.
PLACE: OHA Maui Ola Boardroom
       Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
       Honolulu, HI 96817

AGENDA

I. Call to Order

II. Unfinished Business
   A. Chair's Updates on Board Activities
   B. CEO's Update on Ho’okulu Lāhui Aloha and OHA Activities
   C. Native Hawaiian Roll Commission Update
   D. Hui O Maui Update re independent nation-building ideas, plans, and objectives

III. Community Concerns*

IV. New Business
   A. Joint Committees on Land and Property and Asset and Resource Management
      1) LAP/ARM #15-02: Approval of Partial Funding for the Acquisition of 47 acres of the
         Kuamo’o Battlefield and Burial Grounds by the Trust for Public Lands
   B. Committee on Beneficiary Advocacy and Empowerment
      1) 2015 OHA Legislative Positioning – Matrix 1 of April 22, 2015

V. Beneficiary Comments*

VI. Announcements
   A. BOT Workshop (Governance): Thursday, April 30, 2015, 10:00 am
   B. BOT Kaua’i Community Meeting: Wednesday, May 13, 2015, 6:30 pm
   C. Next BOT Meeting (Kaua’i): Thursday, May 14, 2015, 9:00 am

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.

[Signature]
Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees

[Date]
APR 17 2015