STATE OF HAWAI’I
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, May 28, 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. Community Concerns*
III. Unfinished Business
   A. Presentation of BOT Resolution Congratulating the ʻAhahui Kaʻahumanu, Chapter I, Honolulu on
      its 110th Anniversary
   B. Chair’s Updates on Board Activities
   C. CEO’s Update on Hoʻoulu Lāhui Aloha and OHA Activities
      1) Recognition of Employee and Manager of the Year
      2) Presentation by PR Consultant Neal Yokota on an integrated marketing and
         communications plan for OHA
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
         Kuamoʻo Battlefield and Burial Grounds by the Trust for Public Lands
   B. Committee on Asset and Resource Management
      1) ARM #15-06: Approval of Funds for Lunaiilo Home
   C. Appointment of the Ad Hoc Committee on Trustees’ Responsibilities
V. Beneficiary Comments*
VI. Announcements
   A. BOT Workshop (Budget): Wednesday, June 3, 2015, 10:00 am
   B. Other Announcements
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

MAY 21 2015
Date