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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



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

LIEUTENANT GOVERNOR'S
OFFICE

MEETING OF THE BOARD OF TRUSTEES

DATE: Wednesday, July 15, 2015
TIME: 11:00 am
PLACE: Lāna'i High and Elementary School
555 Fraser Ave.
Lāna'i City, HI 96763

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AGENDA

- I. Call to Order
- II. Introductions
- III. Approval of Minutes
 - A. July 9, 2015
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. Community Presentations
 - A. Lāna'i Culture and Heritage Center (LCHC)
- VI. Community Concerns/Beneficiary Comments*
- VII. New Business
 - A. Committee on Asset and Resource Management
 - 1) ARM #15-07: Approval of Funds for Lunalilo Home
- VIII. Announcements
 - A. Next BOT Meeting (Maui): Thursday, August 20, 2015
 - 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.

A handwritten signature in black ink, appearing to read "R. Lindsey, Jr.", written over a horizontal line.

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

JUL 08 2015

Date