

PHONE (808) 594-1888

FAX (808) 594-1868



**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**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

LIEUTENANT GOVERNOR'S  
OFFICE

**SITE VISIT OF THE BOARD OF TRUSTEES**

**DATE:** Wednesday, August 19, 2015

**TIME:** 11:00 am

'15 AUG 13 P12:00

**PLACE:** Maui Farm (Morning Site Visit)

100 Ike Drive

Makawao, HI 96768

-and-

Maui Arts and Cultural Center (Afternoon Site Visit)

1 Cameron Way

Kahului, HI 96732

**AGENDA**

- I. Call to Order
- II. Introductions
- III. Morning Site Visit: Maui Farm
- IV. Community Concerns
- V. Afternoon Site Visit: Maui Arts and Cultural Center (MACC)
- VI. Beneficiary Comments\*
- VII. Announcements
  - A. Maui Community Meeting: Wednesday, August 19, 2015, 6:30 pm
  - B. Next BOT Meeting (Maui): Thursday, August 20, 2015, 9:30 am
- VIII. 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, 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.

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

**AUG 13 2015**

Date

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LIEUTENANT GOVERNOR'S  
OFFICE

**MAUI COMMUNITY MEETING**

**DATE:** Wednesday, August 19, 2015  
**TIME:** 6:30 pm  
**PLACE:** Kamehameha Schools Maui  
275 Aapueo Pkwy.  
Pukalani, HI 96768

'15 AUG 13 P12 :00

**AGENDA**

- I. Call to Order
- II. Introductions
- III. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. Community Presentations
  - A. The Queen's Medical Center
  - B. Hui Malama Learning Center
  - C. Ma Ka Hana Ka 'Ike
  - D. Boys and Girls Club of Maui
  - E. UHMC Career Link
- V. Community Concerns/Beneficiary Comments\*
- VI. Announcements
  - A. Next BOT Meeting (Maui): Thursday, August 20, 2015, 9:30 am
- VII. Adjournment

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