MEETING OF THE BOARD OF TRUSTEES
DATE: Thursday, March 24, 2016
TIME: 9:30 am
PLACE: OHA Mauoli Ola Boardroom
       Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
       Honolulu, HI 96817

AGENDA

I. Call to Order

II. Approval of Minutes
   A. March 15, 2015

III. Community Concerns*

IV. Unfinished Business
   A. Chair’s 3-Minute Update on Board Activities
   B. CEO’s 15-Minute Update on Ho‘oulu Lāhui Aloha and OHA Activities
   C. Hiʻilei Aloha LLC Quarterly Updates
   D. Hoʻokele Pono LLC Quarterly Updates

V. New Business
   A. OHA Legislative Positioning — Matrix 1 dated March 9, 2016
   B. OHA Legislative Positioning — Matrix 1 dated March 23, 2016
   C. Approval of Funds for OHA Contract #2589.02

VI. Beneficiary Comments*

VII. Announcements
   A. Next BOT Meeting: Thursday, April 14, 2016, 9:30 am
   B. Other Announcements

VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the CFO 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.

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

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