PHONE (808) 594-1888



FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment Trustee Robert K. Lindsey, Jr., Hawai'i, Chair Trustee Dan Ahuna, Kaua'i / Ni'ihau, Vice-Chair Members

Trustee Leina'ala Ahu Isa, At-Large Trustee Rowena Akana, At-Large Trustee Keli'i Akina, At-Large Trustee Peter Apo, O'ahu Trustee Carmen Hulu Lindsey, Maui

Trustee Colette Y. Machado, Moloka'i / Lāna'i Trustee John Waihe'e, IV, At-Large

OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

STATE OF HAWAI'I

Committee on Resource Management Trustee Carmen Hulu Lindsey, Maui, Chair Trustee John Waihe'e, IV, At-Large, Vice-Chair Trustee Leina'ala Ahu Isa, At-Large Trustee Dan Ahuna, Kaua'i / Ni'ihau Trustee Rowena Akana, At-Large Trustee Keli'i Akina, At-Large Trustee Peter Apo, Oʻahu Trustee Robert K. Lindsey, Jr., Hawai'i Trustee Colette Y. Machado, Moloka'i / Lāna'i

JOINT MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT and the COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE:

Thursday, May 4, 2017

TIME:

10:00 a.m.

PLACE:

Mauli Ola Boardroom

Nā Lama Kukui

560 N. Nimitz Highway Honolulu, Hawai'i 96817

AGENDA

I. Call to Order

II. Approval of Minutes

A. July 12, 2016[†]

Public Testimony* III.

IV. **New Business**

A. Fiscal Biennium 2018-2019 Community Grant Recommendations†

V. Community Concerns*

VI. Announcements

VII. Adjournment

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Trustee Robert K. Lindsey, Jr., Chair

Trustee Carmen Hulu Lindsey, Chair

Committee on Beneficiary Advocacy and Empowerment Committee on Resource Management