

BOARD: Office of Hawaiian Affairs, Joint Meeting of the Committee on Resource Management and the Committee on Beneficiary Advocacy and Empowerment

ADDRESS: Nā Lama Kūkui, Maui Ola Boardroom ,
560 N. Nimitz Hwy., Honolulu HI 96817

WEBSITE: www.oha.org. <https://calendar.ehawaii.gov> E-MAIL:

TELEPHONE: (808) 594-1888

FAX: (808) 594-1868

NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON Wednesday, May 24, 2017, Immediately following the 10 a.m. RM Committee meeting.

See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: Wednesday, June 28, 2017

TIME: Immediately following the RM Committee meeting @ 10 A.M.

PLACE: Nā Lama Kūkui - Maui Ola Boardroom ,

560 N. Nimitz Hwy. Honolulu HI 96817

XXX Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

 Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

XXX Board Office

XXX Meeting Site

(Optional) This notice has been electronically posted at www.oha.org and <https://calendar.ehawaii.gov>.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

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

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chair*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Members
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, O'ahu
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: Wednesday, May 24, 2017
TIME: Immediately following the 10 a.m.
RM Committee Meeting
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

OFFICE OF
HAWAIIAN AFFAIRS
2017 MAY 18 P 2:50

LIEUTENANT GOVERNOR'S
OFFICE
17 MAY 18 P 2:25

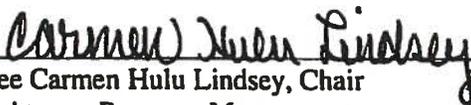
AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 4, 2017[†]
- III. Public Testimony*
- IV. **New Business Cont'd**
 - A. **BAE/RM #17-01 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 Puhana / 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 Date
Committee on Beneficiary Advocacy and Empowerment


Trustee Carmen Hulu Lindsey, Chair Date
Committee on Resource Management