

PHONE (808) 594-1888

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



LIEUTENANT GOVERNOR FAX (808) 594-1865
OFFICE

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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

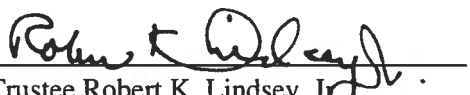
DATE: Wednesday, August 23, 2017
TIME: 1:00 p.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. July 26, 2017[†]
- III. Public Testimony*
- IV. New Business
 - A. Action Item BAE #17-06: Michael Tresler, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) Member, for Kaua'i 1st Term Approval[†]
 - B. Action Item BAE #17-07: Keani Rawlins-Fernandez, Native Hawaiian Revolving Loan Fund (NHRLF) Board of Directors (BOD) Member, for Moloka'i 1st Term Approval[†]
- 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, Beneficiary Advocacy & Empowerment

8/16/17
Date