

PHONE (808) 594-1888

FAX (808) 594-1868



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

BOARD OF TRUSTEES
Leina'ala Ahu Isa, At-Large, *Chairperson*
Rowena Akana, At-Large
Dan Ahuna, Kaua'i & Ni'ihau
Keli'i Akina, At-Large
Peter Apo, O'ahu
Carmen Hulu Lindsey, Maui
Robert K. Lindsey, Jr., Hawai'i Island
Colette Y. Machado, Moloka'i & Lana'i
John D. Waihe'e IV, At-Large

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, February 9, 2017
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable at <http://www.oha.org/livestream>

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LIEUTENANT GOVERNOR'S
OFFICE

AGENDA

- I. Call to Order
- II. Beneficiary Comments*
- III. Approval of Minutes:
 - A. January 3, 2017
 - B. January 4, 2017
- IV. New Business
 - A. Reorganization of the Board of Trustees
 - B. Assignment of Committee Chairperson & Vice Chairperson
- V. Announcements
- VI. Adjournment

*Persons wishing to provide testimony are requested to submit 13 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 Leina'ala Ahu Isa
Chairperson, Board of Trustees

2/3/2017
Date