

PHONE (808) 594-1888

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

**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, September 20, 2018

TIME: 9:00 a.m.

PLACE: University of Hawai'i at Hilo
Hale 'Ölelo
113 Nowelo St.
Hilo, HI 96720

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. August 30, 2018
 - B. September 6 2018
- III. Public Testimony
- IV. Unfinished Business
 - A. Ka Pouhana/CEO's Update on Ho'oulu Lāhui Aloha & OHA activities.
- V. New Business
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, 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 may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

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

Colette Y. Machado
Trustee Colette Y. Machado
Chairperson, Board of Trustees

9/11/2018
Date