

State of Hawai'i
Office of Hawaiian Affairs
100 Ike Dr.
Makawao, HI 96768
-and-
1 Cameron Way
Kahului, HI 96732

**Minutes of the Office of Hawaiian Affairs Board of Trustees Site Visit
Wednesday, August 19, 2015, 11:00 am**

I. CALL TO ORDER

Chair Robert K. Lindsey, Jr. called the site visit of the Office of Hawaiian Affairs Board of Trustees to order at 11:05 am. Those present were as follows:

Attendance

Trustee Robert K. Lindsey, Jr., Chair
Trustee Dan Ahuna, Vice Chair

Trustee Carmen Hulu Lindsey

Excused

Trustee Lei Ahu Isa
Trustee Rowena Akana
Trustee Peter Apo

Trustee S. Haunani Apoliona
Trustee Colette Machado
Trustee John Waihe'e IV

Staff Present

Capsun M. Poe, Board Secretary
Jeremy Kama Hopkins
Kauikeaolani Wailehua
Lehua Itokazu
Ui-Tanigawa
Lady Garrett
Reynold Freitas

Melissa Wennihan
Claudine Calpito
Davis Price
Kehau Abadd
Ryan Gonzalez
Alice Silbanuz

Others Present

Paula Ambre
Shawnee Tuivai
Leland Kahawai
Nāpua Greig Nakasone

Will Sands
Mark Vaught
Maria Leon
Art Vento

II. INTRODUCTIONS

Mr. Mark Vaught welcomed the attendees on behalf of Maui Farm. He introduced Maui Farm board members and staff. Chair Lindsey, Vice Chair Ahuna, Trustee Hulu Lindsey, and the OHA staff present introduced themselves.

III. MORNING SITE VISIT: MAUI FARM

The Maui Farm provides farm-based, family-centered programs that teach essential life skills for self-sufficient living. They offer services in a safe neighborhood setting, where individuals and families are nurtured to develop their full potential.

The Maui Farm reported they have an eight-member board that oversees their programs and fundraising. Their current focus is on long-term sustainability for their farm-based, family-focused activities. They highlighted several issues they address, including challenges with affordable rental housing.

Everyone present participated in a walking tour of The Maui Farm.

IV. COMMUNITY CONCERNS

There were no Community Concerns.

Recess

Chair Lindsey recessed the site visit at Maui Farm at 12:05 pm. After traveling to Maui Arts and Cultural Center, he reconvened the site visit at 1:08 pm.

V. AFTERNOON SITE VISIT: MAUI ARTS AND CULTURAL CENTER

Trustee Hulu Lindsey introduced the OHA trustees and staff to Mr. Art Vento, CEO of Maui Arts and Cultural Center, who spoke about the work of the MACC. MACC is a nonprofit organization with a mission to inspire people through personal and shared experiences of the arts.

Mr. Vento led a walking tour of the MACC and its facilities.

VII. BENEFICIARY COMMENTS

There were no Beneficiary Comments.

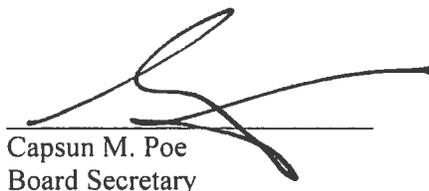
VIII. ANNOUNCEMENTS

There were no Announcements.

IX. ADJOURNMENT

Having no further business, Chair Lindsey adjourned the site visit at 2:18 pm.

Respectfully Submitted,



Capsun M. Poe
Board Secretary

Approved by the Board of Trustees on September 10, 2015:



Trustee Robert K. Lindsey, Jr.
Chair, Board of Trustees