

PHONE (808) 594-1888

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BOARD OF TRUSTEES
Leina'ala Ahu Isa, At-Large
Dan Ahuna, Kaua'i & Ni'ihau
Rowena Akana, At-Large
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 & Lāna'i
John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, December 8, 2016
TIME: 9:30 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

- I. Call to Order
- II. New Business
 - A. Organization of the Board of Trustees, Election of Officers, Committee Chairs and Vice Chairs*
- III. Beneficiary Comments**
- IV. Announcements
- V. Adjournment

16 DEC -2 AMO:40
LIEUTENANT GOVERNOR'S
OFFICE

*In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees – Board Elections and Certification Process: of the OHA BOT Operations Manual (July 2007): "The Administrator sets the date for the first Board meeting, no later than two months after the election and notifies the Trustees." In accordance with Section 1 of Chapter III entitled "Organization of the Board and Committees – Board Elections and Certification Process" of the OHA BOT Operations Manual (July 2007): "The most senior Trustee (longest serving) shall act as the Temporary Chair until the election of the Chair and Vice Chair."

**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.



Kamana'opono M. Crabbe
Ka Pouhana, Chief Executive Officer

December 2, 2016

Date