

PHONE (808) 594-1888

FAX (808) 594-1868



BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*

Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

Members

Lei Ahu Isa, At-Large

Rowena Akana, At-Large

Peter Apo, O'ahu

S. Haunani Apoliona, At-Large

Carmen Hulu Lindsey, Maui

Colette Y. Machado, Moloka'i & Lāna'i

John D. Waihe'e IV, At-Large

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

LIEUTENANT GOVERNOR'S
OFFICE

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 25, 2015, **15 JUN 18 P2:42**
TIME: 10:00 am
PLACE: OHA Maui Ola Boardroom
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. June 16, 2015 (Workshop)
- III. Community Concerns*
- IV. Unfinished Business
 - A. Chair's Updates on Board Activities
 - B. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. FY16/FY17 Biennium Budget
- VI. Beneficiary Comments*
- VII. Announcements
 - A. Next BOT Meeting: Thursday, July 9, 2015
 - B. Other Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817 or fax to 594-1868 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.

A handwritten signature in black ink, appearing to read "Robert K. Lindsey, Jr.", written over a horizontal line.

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

A handwritten date "6/18/15" in black ink, written above a horizontal line.

Date