

PHONE (808) 594-1888

FAX (808) 594-1868



BOARD OF TRUSTEES
Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'i'hau, *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, August 20, 2015
TIME: 9:30 am
PLACE: J. Walter Cameron Center
95 Mahalani St,
Wailuku, HI 96793

'15 AUG 13 P12:00

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. July 30, 2015
- 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. Approval of OHA Resolution "Congratulating Louis K. 'Buzzy' Agard Jr. for his numerous accomplishments and thanking him for a lifetime of service to the Hawaiian community"
- VI. Beneficiary Comments*
- VII. Announcements
 - A. Next BOT Meeting: Thursday, August 27, 2015, 10:00 am
 - 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, 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.

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

Handwritten signature of Robert K. Lindsey, Jr.

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

AUG 13 2015

Date