

PHONE (808) 594-1888

BOARD OF TRUSTEES  
Rowena Akana, At-Large, *Chairperson*  
Leina'ala Ahu Isa, At-Large, *Vice-Chairperson*  
Dan Ahuna, Kaua'i & Ni'ihau  
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



LIEUTENANT GOVERNOR'S  
OFFICE FAX (808) 594-1868

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**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**


**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, January 12, 2017  
**TIME:** 10:00 am  
**PLACE:** OHA Maui Ola Boardroom  
Nā Lama Kukui, 560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817  
**NOTE:** Meeting is viewable at <http://www.oha.org/livestream>

**AGENDA**

- I. Call to Order
- II. Approval of Minutes:
  - A. October 20, 2016
  - B. December 8, 2016
  - C. December 15, 2016
- III. Beneficiary Comments/Community Concerns\*
- IV. Unfinished Business
  - A. Chair's 3-Minute Update on Board Activities
  - B. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business:
  - A. Presentation by the Office of the Auditor, State of Hawaii
  - B. Approval of the Ad Hoc Committee to Review Applications for OHA CFO Position
  - C. BOT #17-01: Re-Designation of Position Title from "Chief Executive Officer" to "Administrator"
  - D. RM #17-01: Approval of Increase in OHA's General Fund Personnel Biennium Budget FY 2017-2018/FY 2018-2019
  - E. BAE #17-01: Approval of Nominee for the Native Hawaiian Revolving Loan Fund Board of Directors
  - F. BOT #17-02: Revisions to the 2017 OHA Legislative Package
- VI. Announcements
- VII. Adjournment

\*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](mailto: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.

  
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Trustee Rowena M. Akana  
Chair, Board of Trustees

1/4/17  
\_\_\_\_\_  
Date