

PHONE (808) 594-1888



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Committee on Beneficiary Advocacy and Empowerment  
 Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*  
*Members*  
 Trustee Leina'ala Ahu Isa, At-Large  
 Trustee Rowena Akana, At-Large  
 Trustee Keli'i Akina, At-Large  
 Trustee Peter Apo, O'ahu  
 Trustee Carmen Hulu Lindsey, Maui  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i  
 Trustee John Waihe'e, IV, At-Large

**STATE OF HAWAII'**  
**OFFICE OF HAWAIIAN AFFAIRS**  
 560 N. NIMITZ HIGHWAY, SUITE 200  
 HONOLULU, HAWAII' I 96817

Committee on Resource Management  
 Trustee Carmen Hulu Lindsey, Maui, *Chair*  
 Trustee John Waihe'e, IV, At-Large, *Vice-Chair*  
*Members*  
 Trustee Leina'ala Ahu Isa, At-Large  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau  
 Trustee Rowena Akana, At-Large  
 Trustee Keli'i Akina, At-Large  
 Trustee Peter Apo, O'ahu  
 Trustee Robert K. Lindsey, Jr., Hawai'i  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i

JOINT MEETING OF THE  
COMMITTEE ON RESOURCE MANAGEMENT and the  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, May 24, 2017  
 TIME: Immediately following the 10 a.m.  
 RM Committee Meeting  
 PLACE: Maui Ola Boardroom  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, Hawai'i 96817

OFFICE OF  
 HAWAIIAN AFFAIRS  
 2017 MAY 18 P 2:50

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LIEUTENANT GOVERNOR'S  
 OFFICE

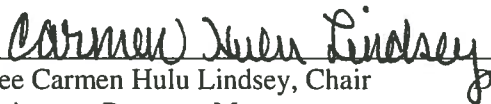
AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. May 4, 2017<sup>†</sup>
- III. Public Testimony\*
- IV. New Business
  - A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations<sup>†</sup>
- V. Community Concerns\*
- VI. Announcements
- VII. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

  
 Trustee Robert K. Lindsey, Jr., Chair  
 Committee on Beneficiary Advocacy and Empowerment  
 Date MAY 18 2017

  
 Trustee Carmen Hulu Lindsey, Chair  
 Committee on Resource Management