

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

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
and the COMMITTEE ON RESOURCE MANAGEMENT (RM)
MINUTES**

March 30, 2021 1:30 p.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
BAE Chairperson Kaleihikina Akaka
BAE Vice-Chairperson Keola Lindsey
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey

ABSENT:

RM Vice-Chairperson Luana Alapa

BOT STAFF:

Crayn Akina
Melissa Wennihan

ADMINISTRATION STAFF:

Sylvia Hussey, Ed. D., Administrator / Ka Pouhana / CEO
Casey Brown, Ka Pou Nui / COO
Erin Nakama, IT
Everett Ohta, CC
Kevin Chak, IT
Maile Lu'uwai, GRANTS
Raina Gushiken, CC
Ramona Hinck, CFO

I. CALL TO ORDER

RM Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Tuesday, March 30, 2021 to order at **1:30 p.m.**

RM Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:30 p.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
BAE VICE-CHAIR	KEOLA	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	

At the Call to Order, **EIGHT** (8) Trustees are PRESENT, thereby constituting a quorum.

ABSENT from the RM Meeting are:

MEMBERS			COMMENT
RM VICE-CHAIR	LUANA	ALAPA	NO MEMO RECEIVED – REQUESTING TO BE EXCUSED

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

III. APPROVAL OF MINUTES

- A. JOINT BAE-RM Meeting Minutes of December 18, 2019
- B. JOINT BAE-RM Meeting Minutes of October 7, 2020
- C. JOINT BAE-RM Meeting Minutes of February 10, 2021

Trustee Ahu Isa moves to approve the JOINT BAE-RM meeting minutes of December 18, 2019, October 7, 2020, and February 10, 2021.

Trustee Hulu Lindsey seconds the motion.

RM Chair Waihe'e asks if there is any discussion or corrections. There is no discussion nor corrections.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the RM Committee.

RM COMMITTEE							1:32 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

BAE Chair Akaka calls for a ROLL CALL VOTE for the BAE Committee.

BAE COMMITTEE							1:33 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

- A. ACTION ITEM BAE-RM #21-02: Approval to Reallocate the FY20 and FY21 Unspent Balance of Contract #3363 in the Amount of \$838,332; and Reclassify FY21 Unencumbered Sponsorships of \$205,921; for the Combined Purpose to Award a Grant of \$1,044,253 for Emergency Financial Assistance to Hawaii Community Lending**

RM Chair Waihe'e: I will turn it over to our Pouhana Sylvia Hussey.

Ka Pouhana Hussey: Thank you Chair Waihe'e; good afternoon. Trustees, this action item follows up on the February 10th action item for reallocation. At that time, Administration needed to do the work to wind down contract #3363 for Emergency Financial Aid Funds and then come back with a proposal to redistribute the funds for Beneficiary needs for Emergency Financial Assistance. The Action Item that you have in front of you is that analysis; as well as an additional recommendation to add more dollars from the sponsorship line that is on moratorium and unlikely to be used by the end of the Fiscal Year.

The recommendation is to increase and re-award the dollars for the same purpose of Emergency Financial Assistance to a contractor that has been named there. The background information of that contractor, the reason for the selection of the contractor as well as additional due diligence and conflict information is there for the Trustees as well. We have online with us Maile Lu'uwai, our Grants Manager who can also answer any of the questions that you may have as it relates to this particular Action Item and recommendation being brought forward by Administration to the Trustees. With that, we'll stand with any questions.

RM Chair Waihe'e: *Are there any questions members?*

There are zero questions.

Trustee Hulu Lindsey: I'd like to make a motion to reallocate the Fiscal Year 20 and Fiscal Year 21 unspent balance of Contract #3363 in the amount of \$838,332.00 for the purpose of an Aggregated Emergency Financial Assistance Grant Award.

I'd like to also add to this motion that these monies will be going to Hawai'i Community Lending. *Correct Sylvia?*

Pouhana Hussey: That's correct Board Chair. RM Chair Waihe'e, Administration is recommending that the Board take each of the three motions separately because each motion has a very specific action that we're asking of the Trustees and want to keep all of the Authorization pieces separate.

I apologize that it may require six roll call votes; but it's important that Administration be clear - and the Trustees are clear to what authorizations are being given to be able to implement; hence the three motions.

- One is to reallocate from the contract.
- The second is to re-purpose the sponsorship dollars to granting dollars.
- The third motion is to award an unsolicited but approve contract to Hawai'i Community Lending.

Again, Administration apologizes for the three separate motions, but it's important that it be presently clear what *Actions and Authorities* the trustees have directed Administration to implement.

RM Chair Waihe'e: OK, that's fine. There was a motion made, *is there a second?*

Trustee Hulu Lindsey: No, John. The motion on the board could you please add that this award will be given to Hawai'i Community Lending. It's not the motion on the board, but it was my oral addition that I want it to say. I want to add that this award will be given to Hawai'i Community Lending because that's not made clear here.

BAE Chair Akaka seconds the motion.

RM Chair Waihe'e: OK, so it's been moved and seconded by Trustee Akaka. *Any discussion members?*

Trustee Ahu Isa: *What is Hawai'i Community Lending? Isn't it Hawai'i Community Foundation?*

Trustee Hulu Lindsey: No, it's Hawaii Community Assets. They have an arm of Hawai'i Community Lending and I know it's the intention of our Administration to give these monies to Hawai'i Community Lending, but I just wanted to be clear that that's what we're approving.

Pouhana Hussey: To clarify for Trustee Ahu Isa, and affirming Trustee Lindsey, Hawai'i Community Lending is the subsidiary entity of Hawai'i Community Assets. Hawai'i Community Assets is a longtime grantee and a grantee in good standing. So, I believe on page 5 of the Action Item is the summary of Hawai'i Community Lending and its relationship to Hawai'i Community Assets - the grantee. Thank you Chair.

Trustee Ahu Isa: Mahalo.

BAE Chair Akaka: It looks like we're having some connectivity challenges here for RM Chair Waihe'e, perhaps wait a minute to see if he can come back on.

RM Motion

Trustee Hulu Lindsey moves to Reallocate the FY20 and FY21 unspent balance of Contract #3363 in the amount of \$838,332 for the purpose of an aggregated emergency financial assistance grant award. This award will be given to Hawai'i Community Lending.

BAE Chair Akaka seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE for the RM Committee.**

RM COMMITTEE							Motion 1:37 p.m. Vote 1:43 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

BAE Motion

Trustee Hulu Lindsey moves to Reallocate the FY20 and FY21 unspent balance of Contract #3363 in the amount of \$838,332 for the purpose of an aggregated emergency financial assistance grant award. This award will be given to Hawai'i Community Lending.

Trustee Ahu Isa seconds the motion.

BAE Chair Akaka calls for a ROLL CALL VOTE for the BAE Committee.

BAE COMMITTEE							Motion 1:44 p.m. Vote 1:44 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

RM Motion

Trustee Hulu Lindsey moves to Reclassify FY21 \$135,000 (Board Trustees) and \$70,921 (Kaiaulu) Sponsorships for a total of \$205,921 from 56560 Grants in Aid Sponsorships to 56510 Grants in Aid Program Grants for the purpose of an aggregated emergency financial assistance grant award.

Trustee Ahu Isa seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the RM Committee.

RM COMMITTEE							Motion 1:46 p.m. Vote 1:47 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

BAE Motion

Trustee Hulu Lindsey moves to Reclassify FY21 \$135,000 (Board Trustees) and \$70,921 (Kaiaulu) Sponsorships for a total of \$205,921 from 56560 Grants in Aid Sponsorships to 56510 Grants in Aid Program Grants for the purpose of an aggregated emergency financial assistance grant award.

RM Chair Waihe'e seconds the motion.

BAE Chair Akaka calls for a ROLL CALL VOTE for the BAE Committee.

BAE COMMITTEE							Motion 1:48 p.m. Vote 1:49 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

RM Motion - MAIN MOTION (1:49 p.m.)

Trustee Lee: Without objection, I would like to move for both the RM and the BAE committees to award the combined total of \$1,044,253 to contract with Hawai'i Community Lending for the purpose of an Emergency Financial Assistance Grant Award.

Trustee Ahuna seconds the motion.

RM Chair Waihe'e: It's been moved for both committees to approve the motion. Moved by Trustee Lee and seconded by Trustee Ahuna.

Trustee Lee: Point of order, Mr. Chair.

RM Chair Waihe'e recognizes Trustee Lee.

Trustee Lee: *Can I also have the Chair for the BAE Committee call for the vote at the same time as well - so that I can cast both votes at simultaneously?* Thank you, Mr. Chair.

RM Chair Waihe'e: Yes.

BAE Chair Akaka: Ok.

RM Chair Waihe'e asks if there is any discussion.

Trustee Hulu Lindsey: I'm getting a question from chief of Staff. *Can we hold on a second?*

Chief of Staff is saying that we already awarded the \$838,332 to Hawai'i Community Lending in our first motion. So, all we need to do is award the \$205,921 that was in Motion #2 for the Emergency Financial Assistance.

BAE Chair Akaka: *Can we please get further clarification of that from perhaps, Ka Pouhana?*

Trustee Hulu Lindsey: *The Emergency Financial assistance Grant Award is the combination of what and what, Sylvia?*

Ka Pouhana Hussey: So, the motions were set up to be acted separately and the combined \$1,044,253 is the total of \$838,332 in motion one and \$205,921 in motion two.

Trustee Hulu Lindsey: *And the first 2 motions were for Emergency Financial Assistance?*

Pouhana Hussey: Yes.

Trustee Hulu Lindsey: I believe that because I added the Hawai'i Community Lending to the first motion and did not add it to the second; the motion should be for the \$205,921.

Trustee Lee: Put all 3 motions up so everybody can see them.

RM Chair Waihe'e: At worst though, you're just repeating yourself twice. I don't know what the harm is in passing the motion as it's written.

Trustee Hulu Lindsey: It's overstating, it's adding up to more money than we have.

Trustee Lee: Point of clarification, Mr. Chair.

RM Chair Waihe'e recognizes Trustee Lee.

Trustee Lee: I do not believe that's correct because motion one says oh sorry it went back up - I can't see it anymore. It says to reallocate unspent balance... I understand what the Chief of Staff is saying.

It can be read that way that we did award it already because it says this award will be given to Hawai'i Community Lending. The original motion just says to reallocate, it doesn't say who to give it to.

The third motion's purpose was to identify who the award was going to.

Trustee Hulu Lindsey: So, we can avoid the third motion, because we covered it in the first two. I think we need to amend the motion.

RM Motion – AMENDMENT (1:59 p.m.)

Trustee Lee: Can we get all three motions up again.

I would like to amend my main motion to remove \$1,044,253 and insert instead \$205,921.

Trustee Hulu Lindsey: That's correct I second that.

RM Chair Waihe'e: *Is there any discussion on the amendment members?*

Trustee Lee: And, without objection Mr. Chair - *may I request the BAE committee chair accept the motion as well - so that I can cast my vote simultaneously?* Thank you, Mr. Chair.

RM Chair Waihe'e: *Ok. BAE Chair Akaka?*

BAE Chair Akaka: Yes, I would like to combine the votes of our meeting together so that when our members are voting that it is the combined vote of a single *aye* or *nay*.

Trustee Lee: Point of order, Mr. Chair. That's not what I asked for.

RM Chair Waihe'e recognizes Trustee Lee.

Trustee Lee: We must cast two separate votes. I asked the chair for BAE to also accept the amendment for her committee so that I can cast 2 votes simultaneously. I didn't ask to combine the votes - our bylaws do not allow for that.

BAE Chair Akaka: I'm sorry, I'm having some challenges hearing clearly.

Trustee Hulu Lindsey: Mine is too.

Trustee Lee: Yeah, Zoom is having connectivity issues, it's not just you.

BAE Chair Akaka: *Can you please repeat your point?*

Trustee Lee: Mr. Chair I requested without objection - that the BAE Chair accept the amendment as well so that I could cast both my votes simultaneously. We must cast 2 votes. I cannot cast one vote, and have it combined - our bylaws do not allow for that. Thank you, Mr. Chair.

RM Chair Waihe'e: I understand.

Trustee Lee: I did say without objection. So, if someone has an issue with it - now is the time for them to object to that.

RM Chair Waihe'e: If there are no further objections –
BAE Chair Akaka do you do you agree to the amendment in your committee?

BAE Chair Akaka: Yes, I accept the amendment for the BAE Committee.

RM Chair Waihe'e asks if there is any further discussion.

There is no further discussion.

RM Chair Waihe'e calls for a ROLL CALL VOTE on the AMENDMENT.

RM COMMITTEE							Motion 1:59 p.m. Vote 2:01 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
	KELI'I			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

BAE COMMITTEE							Motion 1:59 p.m. Vote 2:01 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
	KELI'I			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

BAE VOTE: [X] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

MAIN MOTION, AS AMENDED: To award the total of \$205,921 to and contract with Hawai'i Community Lending for the purpose of an emergency financial assistance grant award.

RM Chair Waihe'e calls for a ROLL CALL VOTE on the MAIN MOTION, AS AMENDED.

RM COMMITTEE							Vote 2:03 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

BAE COMMITTEE							Vote 2:03 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

Trustee Hulu Lindsey moves to adjourn the JOINT BAE-RM meeting.

Trustee Ahu Isa seconds the motion.

RM Chair Waihe'e asks if there is any discussion. There is none.

After a brief discussion
BOTH BAE Chair Akaka and RM Chair Waihe'e
 agree to accept the motion to **ADJOURN** for their respective committees.
 They agree that members may cast two (2) votes simultaneously.

BAE Chair Akaka calls for a **ROLL CALL VOTE**.

BAE COMMITTEE							Motion: 2:04 p.m. Vote 2:06 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	0	1

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

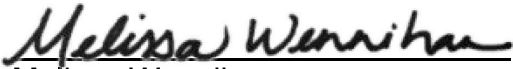
SIMULTANEOUS VOTE

RM COMMITTEE							Motion: 2:04 p.m. Vote 2:06 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA						ABSENT
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

RM Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 2:06 p.m.

Respectfully submitted,

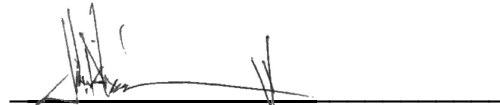


Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management (RM) on April 27, 2021.



Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and Empowerment



Trustee John Waihe'e, IV
Chair
Committee on Resource Management

ATTACHMENT(s):

- NONE