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COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*  
S. Haunani Apoliona, At-Large, *Vice Chair*  
*Members*

Lei Ahu Isa, At-Large  
Dan Ahuna, Kaua'i & Ni'ihau  
Rowena Akana, At-Large  
Peter Apo, O'ahu  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
John D. Waihe'e IV, At-Large

COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

John D. Waihe'e IV, At-Large, *Chair*  
Peter Apo, O'ahu, *Vice Chair*  
*Members*

Lei Ahu Isa, At-Large  
Dan Ahuna, Kaua'i & Ni'ihau  
Rowena Akana, At-Large  
S. Haunani Apoliona, At-Large  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
Colette Y. Machado, Moloka'i & Lāna'i

STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

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

**DATE:** Wednesday, February 24, 2016  
**TIME:** 9:30 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

16 FEB 17 P 2:58

LIEUTENANT GOVERNOR'S  
OFFICE

AGENDA

- I. Call to Order
- II. Approval of Minutes
  - A. Joint Meeting of the Committee on Asset and Resource Management (ARM) and the Committee on Beneficiary Advocacy and Empowerment (BAE)
    - 1. April 15, 2015
    - 2. April 29, 2015
- III. Community Concerns/Beneficiary Comments \*
- IV. New Business\*\*
  - A. Program Updates for OHA Community Grants - Discussion Only
- V. Announcements
- VI. 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: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

*Colette Y. Machado* 2/17/2016

Trustee Colette Y. Machado, Chair Date  
Committee on Resource Management

*John D. Waihe'e IV* 2/17/16

Trustee John Waihe'e, IV, Chair Date  
Committee on Beneficiary Advocacy and Empowerment