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BOARD OF TRUSTEES

Robert K. Lindsey, Jr., Hawai'i Island, *Chair*
Dan Ahuna, Kaua'i & Ni'ihau, *Vice Chair*

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Peter Apo, O'ahu
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John D. Waihe'e IV, At-Large

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STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

HAWAII ISLAND COMMUNITY MEETING
&

BOARD OF TRUSTEES MEETING

DATE: Tuesday, September 20, 2016
TIME: 10:00 am
PLACE: Lumi Pāhiahia (Performing Arts Hall - Rooms 217, 218, 219)
Hale'ōlelo
University of Hawai'i at Hilo
113 Nowelo St.
Hilo, HI 96720
NOTE: Meeting is viewable via internet live streaming at <http://www.oha.org>

AGENDA

- I. Call to Order
- II. Introductions
- III. CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities
- IV. New Business
 - A. Approval of the Ad Hoc Committee on Charter Schools
- V. Community Presentations
 - A. Big Island Substance Abuse Council (BISAC)
 - B. Men of Pa'a
 - C. Hālau 'Ōhia
 - D. Nā 'Ōiwi Mauiola
 - E. KALO
- VI. Community Concerns/Beneficiary Comments*
- VII. Announcements
 - A. Next BOT Meeting: Thursday, September 22, 2016, 9:30 am
- VIII. Adjournment

*Notice: 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 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.

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

SEP - 9 2016

Date