



BOARD OF TRUSTEES
Colette Y. Machado, *Chairperson*
Dan Ahuna, *Vice Chairperson*
Leina'ala Ahu Isa, At-Large
Rowena Akana, Trustee At-Large
Keli'i Akina, At-Large
Peter Apo, O'ahu Trustee
Carmen. Hulu Lindsey, Maui Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
John Waihe'e IV, Trustee At-Large

**STATE OF HAWAII'
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE BOARD OF TRUSTEES
DATE: Thursday, June 7, 2018
TIME: 10:00 a.m.
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

LEUTENANT GOVERNOR'S
OFFICE
JUN -1 P2:18

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. May 9, 2018 (Site Visit)†
 - B. May 9, 2018 (Community Meeting)†
 - C. May 10, 2018†
- III. Public Testimony*
- IV. Unfinished Business
 - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. New Business
 - A. Committee on Resource Management
 - 1. Action Item RM 18-06: Approval for the Administration to utilize \$500,000 for Emergency Disaster Relief on Kaua'i and Hawai'i Islands. †
 - B. Report by the Ad Hoc Committee on Grants and Sponsorships of its findings and recommendations related to Kūlia Grants, without discussion.
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz. 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 may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

Colette Y. Machado
Trustee Colette Y. Machado
Chairperson, Board of Trustees

6/1/18
Date