

PHONE (808) 594-1888

FAX (808) 594-1868

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, August 9, 2018  
**TIME:** 10:00 a.m.  
**PLACE:** Kūlana 'Ōiwi Hālau  
600 Kamehameha Highway  
Kalama'ula, Moloka'i, Hawai'i 96748

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. July 12, 2018
- III. Public Testimony\*
- IV. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- V. Community Concerns\*
- VI. Announcements
- VII. 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](mailto: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.

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

*7/31/18*  
\_\_\_\_\_  
Date