

PHONE (808) 594-1888

FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment  
 Trustee John Waihe'e IV, *Chair*  
 Trustee Kaleihikina Akaka, *Vice Chair*  
*Members*  
 Trustee Leina'ala Ahu Isa, At-Large  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau  
 Trustee Keli'i Akina, At-Large  
 Trustee Brendon Kalei'aina Lee, At-Large  
 Trustee Carmen Hulu Lindsey, Maui  
 Trustee Robert K. Lindsey, Jr., Hawai'i Island  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i



**STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS**

Committee on Resource Management  
 Trustee Dan Ahuna, *Chair*  
 Trustee Robert K. Lindsey, Jr., *Vice Chair*  
*Members*  
 Trustee Leina'ala Ahu Isa, At-Large  
 Trustee Kaleihikina Akaka, O'ahu  
 Trustee Keli'i Akina, At-Large  
 Trustee Brendon Kalei'aina Lee, At-Large  
 Trustee Carmen Hulu Lindsey, Maui  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i  
 Trustee John Waihe'e IV, At-Large

**JOINT MEETING of the  
 COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT  
 and the COMMITTEE ON RESOURCE MANAGEMENT**

**DATE:** Wednesday, December 18, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** Maui Ola Boardroom  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, HI 96817

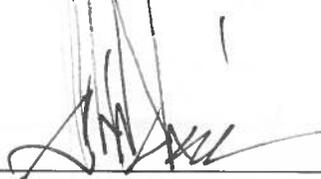
**AGENDA**

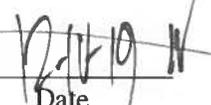
- I. Call to Order
- II. Public Testimony\*
- III. Approval of Minutes
  - A. November 20, 2019†
- IV. Unfinished Business
  - A. Workshop #3: Kaka'ako Makai Discussion re: Sequence and Options and review of draft Action Item†
- V. New Business
  - A. ACTION ITEM: BAE-RM #19-10: FB 20-21 Higher Education Grant Recommendation†
- VI. Community Concerns\*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: [rainag@oha.org](mailto:rainag@oha.org) no later than three (3) business days prior to the date of the meeting.

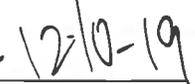
\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

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

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

  
 Date

  
 Trustee Dan Ahuna  
 Chair  
 Committee on Resource Management

  
 Date