

PHONE (808) 594-1888



FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment
Trustee Robert K. Lindsey, Jr., Hawai'i, *Chair*
Trustee Dan Ahuna, Kaua'i / Ni'ihau, *Vice-Chair*
Members
Trustee Leina'ala Ahu Isa, At-Large
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Carmen Hulu Lindsey, Maui
Trustee Colette Y. Machado, Moloka'i / Lāna'i
Trustee John Waihe'e, IV, At-Large

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

Committee on Resource Management
Trustee Carmen Hulu Lindsey, Maui, *Chair*
Trustee John Waihe'e, IV, At-Large, *Vice-Chair*
Members
Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Rowena Akana, At-Large
Trustee Keli'i Akina, At-Large
Trustee Peter Apo, O'ahu
Trustee Robert K. Lindsey, Jr., Hawai'i
Trustee Colette Y. Machado, Moloka'i / Lāna'i

JOINT MEETING OF THE
COMMITTEE ON RESOURCE MANAGEMENT AND
THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE: Wednesday, November 29, 2017
TIME: 10:00 AM
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, Hawai'i 96817

AGENDA

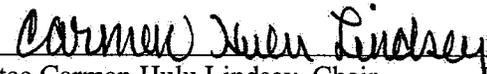
- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. May 24, 2017
 - B. May 24, 2017 continued to May 31, 2017
 - C. May 24, 2017 continued to June 7, 2017
 - D. May 24, 2017 continued to June 28, 2017
- IV. New Business
 - A. RM/BAE #17-02: 2018-2019 Scholarship Administration Grant Recommendation
- V. Community Concerns*
- VI. Announcements
- VII. Adjournment

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GOVERNOR'S OFFICE

*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, 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 at the meeting may do so within a five (5) minute limit.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.


Trustee Robert K. Lindsey, Jr., *Chair*
Committee on Beneficiary Advocacy and Empowerment
NOV 22 2017
Date


Trustee Carmen Hulu Lindsey, *Chair*
Committee on Resource Management
NOV 22 2017
Date