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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, September 27, 2018
TIME: 9:30 am
PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Distribution of the Record of the Testimony and Presentations made to the Board of Trustees on August 8, 2018 at Kalama'ula, Moloka'i. *Pursuant to HRS §92-2.5(d)(2)*
- 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 #18-09: OHA's Preliminary FB 2020/2021 General Funds and Community Grants Budget †
 2. Action Item RM #18-12: Amendments to OHA's Board of Trustees Executive Policy Manual related to budget preparation, budget format and budget reporting requirements. †
 - B. Notice to the Board of Trustees (BOT) of the decision by the BOT Chair to terminate the Ad Hoc Committee for OHA Strategic Planning 2020+ created on July 26, 2018 pursuant to the OHA Board of Trustees Bylaws (November 8, 2007), Article VIII, Section E; and the OHA Board of Trustees Executive Policy Manual (February 2012), Section 1040, Subsection 1.4.e. †
 - C. BOT Workshop for OHA Strategic Planning 2020+, Phase I, Agreement and Confirmation regarding the foundational documents and direction of new OHA Strategic Plan. (note: This is the first in a series of workshops regarding OHA's new Strategic Plan) †
- VI. Executive Session‡
 - A. Consultation with Board Counsel Robert G. Klein, Esq. re: questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding Civil No. 17-1-1823-11 JPC, OHA v. State, et. al. *Pursuant to HRS § 92-5(a)(4)*.
 - B. Approval of Minutes
 1. July 26, 2018
- VII. Community Concerns*
- VIII. Announcements
- IX. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Albert Tiberi at telephone number: 594-1754 or by email at: albertt@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 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.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado

Trustee Colette Y. Machado
Chairperson, Board of Trustees

September 19, 2018
Date