

PHONE (808) 594-1888  
BOARD OF TRUSTEES  
Colette Y. Machado, *Chairperson*  
Brendon Kalei'āina Lee, Vice Chairperson  
Leina'ala Ahu Isa, At-Large  
Dan Ahuna, Kaua'i & Ni'ihau  
Kalei Akaka, O'ahu  
Keli'i Akina, At-Large  
Carmen Hulu Lindsey, Maui  
Robert K. Lindsey, Jr., Hawai'i Island  
John Waihe'e IV, At-Large



FAX (808) 594-1868

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Wednesday, June 19, 2019  
**TIME:** 10:00 am  
**PLACE:** Lāna'i Elementary and High School Cafeteria  
555 Fraser Ave.  
Lāna'i City, HI 96763

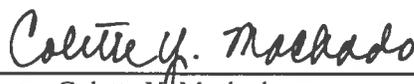
**AGENDA**

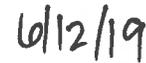
- I. Call to Order
- II. Approval of Minutes
  - A. May 15, 2019 (Site Visit)†
  - B. May 15, 2019 (Community Meeting) †
- III. Public Testimony\*
- IV. Community Presentation
  - A. Lāna'i High & Elementary School Hawaiian Language Kumu Simon Tajiri
- V. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
- 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 Colette Y. Machado  
Chairperson, Board of Trustees

  
\_\_\_\_\_  
Date