

PHONE (808) 594-1888

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, *Chairperson*Leina'ala Ahu Isa, *Vice Chairperson*

Dan Ahuna, Trustee Kaua'i &amp; Ni'ihau

Kalei Akaka, Trustee O'ahu

Keli'i Akina, Trustee At-Large

Luana Alapa, Trustee Moloka'i &amp; Lāna'i

Brendon Kalei'āina Lee, Trustee At-Large

Keola Lindsey, Trustee Hawai'i Island

John Waihe'e IV, Trustee At-Large



**STATE OF HAWAII'  
OFFICE OF HAWAIIAN AFFAIRS**

**MAUI ISLAND COMMUNITY MEETING**

**DATE:** Wednesday, August 11, 2021

**TIME:** 6:00 p.m.

**PLACE:** UH Maui Student Lounge-Pilina Building

310 W. Ka'ahumanu Ave.

Kahului, HI. 96732

Also Virtual Meeting

Viewable at [www.oha.org/livestream](http://www.oha.org/livestream)

Listen by phone: (213) 338-8477, Webinar ID: 967 7863 2645

**Due to the threat of COVID-19, Governor Ige issued the most recent Emergency Twenty First Supplementary Proclamation dated June 7, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location. All attendees are required to wear face coverings and maintain social distancing, pursuant to state and county requirements.**

**The OHA Board of Trustees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listen by phone: (213) 338-8477, Webinar ID: 967 7863 2645**

**AGENDA**

- I. Call to Order
- II. Introductions
- III. Community Presentations
  - A. Ma ka Hana 'Ike – Lipoa Kahaleuahi
  - B. Mālama Loans - Kapono'ai Molitau
  - C. KUPU – John Leong, CEO
  - D. Kīpahulu 'Ohana – Scott Crawford, Executive Director
  - E. Mālama Na Makua a Keiki, Inc. – Serlinda Soukon, Program Director  
Lisa Ponichtera  
Donna "Kupono" Lucero, Cultural Liaison
  - F. Boys and Girls Club Maui – Stephen Bennett, Director of Operations
  - G. Mālama Loans – Fran Heath
- IV. Community Concerns and Celebrations\*(Please see pages 1 & 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- V. Announcements
- VI. 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 [rainag@oha.org](mailto:rainag@oha.org) no later than three (3) business days prior to the date of the meeting.

Meeting Materials will be available to the public on Sunday, August 8, 2021 and posted to OHA's website at: [www.oha.org/bot](http://www.oha.org/bot)

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

\* **Public Testimony on Items Listed on the Agenda must be limited to matters listed on the meeting agenda. Community Concerns and Celebrations is not limited to matters listed on the meeting agenda.** Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony* emailed at least 24 hours prior to the scheduled meeting, or (2) live, *oral testimony online* during the virtual meeting.

- (1) Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) at least **24 hours prior** to the scheduled meeting. Any testimony received after this deadline will be late testimony and will be distributed to the Board members after the scheduled meeting. **Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony**
- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: [https://zoom.us/webinar/register/WN\\_ccYIz7TCTvGt1Pbl0bmooA](https://zoom.us/webinar/register/WN_ccYIz7TCTvGt1Pbl0bmooA)

You need to register if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline **will not** be accepted at this time.

To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony online will be limited to five (5) minutes. Once your oral testimony is completed, you will be asked to disconnect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

Please visit OHA's website for more detailed information on how to submit Public Testimony OR Community Concerns at: <https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>

Trustee Carmen Hulu Lindsey  
Chairperson, Board of Trustees

8/5/2021

Date