



BOARD OF TRUSTEES  
Carmen. Hulu Lindsey, *Chairperson*  
Leina'ala Ahu Isa, *Vice Chairperson*  
Dan Ahuna, Trustee Kaua'i & Ni'ihau  
Kalei Akaka, Trustee O'ahu  
Keli'i Akina, Trustee At-Large  
Luana Alapa, Trustee Moloka'i & Lāna'i  
Brendon Kalei'aina Lee, Trustee At-Large  
Mililani Trask, Trustee Hawai'i Island  
John Waihe'e IV, Trustee At-Large

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

**MEETING OF THE BOARD OF TRUSTEES**  
**ISLAND OF O'AHU MEETING**

**DATE:** Thursday, July 7, 2022  
**TIME:** 5:30 pm  
**PLACE:** Windward Community College (WCC)  
**Hale 'Ākoakoa Building**  
**45-720 Kea'ahala Rd.**  
**Kāne'ohe, HI. 96744**  
Also Virtual Meeting  
Viewable at [www.oha.org/livestream](http://www.oha.org/livestream)  
Listen by phone: (213) 338-8477, Webinar ID: 822 9213 1830

**Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at [www.oha.org/livestream](http://www.oha.org/livestream) or listened by phone: (213) 338-8477, Webinar ID: 822 9213 1830 All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.**

**AGENDA**

- I. Call to Order
- II. Status of OHA Activities
- III. Public Testimony on Items Listed on the Agenda\* (Please see page 2 on how to submit written testimony or provide oral testimony. Oral testimony by phone will **not** be accepted)
- IV. Community Presenters
  1. Hawaiian Community Assets – Jeff Gilbreath, Exec. Director
  2. Windward Community College: Overview and Update – WCC Administration
  3. Kulanikea – Wailani Robins
  4. Adult Friends for Youth – Lisa Tamashiro, Director
  5. Hakipu'u Academy – Michael Makasato, Po'o Kula/ Head of School
  6. Ha'iku Valley Cultural Preserve – Mahealani Cypher
  7. Ke Kulo 'o Samuel M. Kamakau – Meahilahila Kelling, Kahu/Director  
Kameha'ililani Waiau, Hope Kahu/Principal
- V. Community Concerns and Celebrations\*\* (Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- VI. Announcements
- VII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email [everetto@oha.org](mailto:everetto@oha.org) no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public at least 48-hours prior to the meeting and posted to OHA's website <https://www.oha.org/bot>. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda.

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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.

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

\* **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, (2) **written testimony mailed** and received at least two business days prior to the scheduled meeting, or (3) live, oral testimony online or at the physical meeting location 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 at least 24 hours prior to the scheduled meeting or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 to be received at least two business days prior to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.

(2) Persons wishing to provide **oral testimony online** during the virtual meeting must first register at: [https://us06web.zoom.us/webinar/register/WN\\_aD3dcj92TdCCffUxmLeGw](https://us06web.zoom.us/webinar/register/WN_aD3dcj92TdCCffUxmLeGw)

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

7/1/2022

Date