PHONE (808) 594-1888 FAX (808) 594-1865

Committee on Resource Management
Trustee John Waiheʻe IV, *At-Large - Chair*
Trustee Luana Alapa, *Molokaʻi / Lānaʻi - Vice Chair*
Members
Trustee Dan Ahuna, *Kauaʻi / Niʻihau*
Trustee Kaleihikina Akaka, *Oʻahu*
Trustee Keliʻi Akina, *At-Large*
Trustee Brickwood Galuteria, *At-Large*
Trustee Carmen Hulu Lindsey, *Maui*
Trustee J. Keoni Souza, *At-Large*
Trustee Mililani Trask, *Hawaiʻi Island*

STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT (RM)

DATE: Wednesday October 11, 2023
TIME: 10:00 a.m.
PLACE: Virtual Meeting
560 N. Nimitz Hwy., Honolulu, HI 96817
viewable at https://www.oha.org/livestream OR
Listen by phone: (213) 338-8477, Webinar ID: 845 9347 7915

This virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened to by phone at: (213) 338-8477, Webinar ID: 845 9347 7915. A physical meeting location, open to members of the public who would like to provide oral testimony or view the virtual meeting, will be available at 560 N. Nimitz Hwy., Suite 200, Honolulu HI 96817.

AGENDA

I. **Call to Order**
II. **Approval of Minutes**
A. August 9, 2023
III. **Unfinished Business** - None
IV. **New Business**
A. Action Item RM #23-20: Budget Carryover – Grants
B. Action Item RM #23-21: Approve the Awarding of Economic Stability Grants from Solicitation #23-03.01 published May 30, 2023
C. Action Item RM #23-22: Approve the Awarding of ʻĀina Grants from Solicitation #23-02.01 published May 30, 2023
D. Action Item RM #23-23: Approve the Awarding of Moʻomeheu Grants from Solicitation #23-09.01 published May 30, 2023
E. Action Item RM #23-24: Approve the Awarding of Kākoʻo Grants from Solicitation #23-11.02 published May 30, 2023
F. Action Item RM #23-25: FB 2024-2025 Hawaiian-Focused Public Charter School Fund Administration Grant Recommendation – Part I. Funding Per Pupil
V. **Announcements**
VI. **Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

Meeting materials for this meeting will be available for the public to view 48 hours prior to this meeting at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Meeting materials will also be available to view at OHA's neighbor island offices and will be posted to OHA's website at: www.oha.org/rm.

In the event that the livestream or the audiovisual connection is interrupted and cannot be restored, the meeting may continue as an audio-only meeting through the phone and Webinar ID listed at the beginning of this agenda. Meeting recordings are available upon request to BOTmeetings@oha.org until the written meeting minutes are posted to OHA's website.

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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.

PublicTestimony will be called for each agenda item and must be limited to those 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_-fJWoABZRdWangHXxoL5HQ

You need to register if you would like to **orally testify** ***online***. 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** ***online*** during the virtual meeting.

To provide **oral testimony** ***online***, you will need:
(a) a computer or mobile device to connect to the virtual meeting;
(b) internet access; and
(c) a microphone to provide oral testimony.

Once your **oral testimony** ***online*** is completed, you will be asked to disconnect from the meeting. 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.

(3) Persons wishing to provide **oral testimony** ***at the physical meeting location*** can sign up the day-of the meeting at the Nā Lama Kukui OHA lobby.

Oral testimony ***online*** or ***at the physical meeting location*** will be limited to five (5) minutes.

Oral testimony by telephone/landline **will not** be accepted at this time.

Trustee John Waihe'e, IV, Chair
Committee on Resource Management

10/05/2023
Date

October 11, 2023 - Continued