



**HĀLĀWAI PAPA ALAKA'I KŪMAU
KE'ENA KULEANA HO'OKIPA O HAWAII**

**REGULAR BOARD MEETING
HAWAII TOURISM AUTHORITY**

**Po'ahā, 17 Kēkēmapa 2020, 9:30 a.m.
Thursday, December 17, 2020 at 9:30 a.m.**

**Hālāwai Kikoho'e
VIRTUAL MEETING**

**Hiki i ka lehulehu ke hālāwai pū ma o ka ZOOM.
Webinar will be live streaming via ZOOM.**

**E kāinoa mua no kēia hālāwai:
Register in advance for this webinar:**

https://zoom.us/webinar/register/WN_bLtGBPSMR5iKbxurLrjPDQ

Ma hope o ke kāinoa 'ana, e ho'ouna 'ia ka leka uila hō'ōia iā 'oe me ka 'ikepili ho'oku'i hālāwai.
After registering, you will receive a confirmation email containing information about joining the webinar.

**Papa Kumumana'o – Ho'ololi 'Ia
AMENDED AGENDA
(Added #10, #13)**

1. *Ho'omaka A Pule*
Call to Order and Pule
2. *'Āpono I Ka Mo'o'ōlelo Hālāwai*
Approval of Minutes of the November 19, 2020 Board Meeting
3. *Hō'ike Lālā*
Report of Permitted Interactions at an Informational Meeting or Presentation Not Organized by the Board Under HRS section 92-2.5(c)
4. *Hō'ike A Ka Luna Ho'okele*
Report of the CEO Relating to Staff's Implementation of HTA's Programs During November 2020:
 - Major Market Management including Destination Marketing Management Services, Global Meetings, Conventions and Incentives (MCI) Program Management Services, Responsible Tourism, Support of State COVID-19 Mitigation Efforts



5. *Hō'ike No Ka Papahana Movers and Shakas*
Presentation by the coordinators of the recently launched *Movers and Shakas* Program, a Remote Workers Program that leverages the visitor industry in an effort to support economic diversification. The presentation will describe how the program will engage former residents and out-of-state individuals to incentivize working remotely from Hawai'i and giving back to the local community through volunteer opportunities. The program is a partnership between the Department of Business, Economic Development, and Tourism (DBEDT), the Hawai'i Executive Collaborative, and other private and public partners.
6. *Hō'ike 'Ikepili Noi'i 'Oihana Ho'omāka'ika'i*
Presentation and Discussion of Current Market Insights and Conditions in Hawai'i and Key Major Hawai'i Tourism Markets, Including the United States, Japan, Canada, Oceania, Other Asia, Europe, and Cruise
7. *Hō'ike No Ka Hopena Anamana'o Kama'āina*
Presentation by the Omnitrak Group of the Resident Sentiment Survey Results
8. *Hō'ike, Kūkākūkā A Ho'oholo No Nā Papahana Mālama 'Āina Ho'okipa*
Presentation, Discussion and Action on the Destination Management Action Plans for Kaua'i, Maui Nui and Hawai'i Island
9. *Hō'ike, Kūkākūkā A Ho'oholo No Nā Mo'okālā*
Presentation, Discussion and Action on HTA's Financial Reports for November 2020
10. ***Hō'ike, Kūkākūkā A 'Āpono I Ka Mo'ohelu Makahiki Kālā 2021 Ho'ololi 'Ia***
Presentation, Discussion and Approval of the Amended Fiscal Year 2021 Budget of the Hawai'i Tourism Authority. The Presentation will Include a Review of the Amended Budget Line Items of the Authority's Previously Approved Fiscal Year 2021 Budget
11. *Hō'ike A Ke Kōmike Hō'ike*
Presentation of the Report of the Audit Standing Committee on the Financial Audit for Fiscal Year 2020
12. *Kūkākūkā A Ho'oholo No Ka Hō'ike A Ke Kōmike Hō'ike*
Board Discussion and Action on the Presentation of the Report of the Audit Standing Committee on the Financial Audit for Fiscal Year 2020



13. Kūkākūkā No Ko HTA Noi Uku Pāna'i Mai Ka CRF

Discussion Related to the Hawai'i Tourism Authority's Request for Reimbursement from the Coronavirus Relief Fund (CRF) for Expenditures Made by the Hawai'i Tourism Authority in Support of COVID-19 Pandemic Response as Directed by the State. This may Include a Review of the Activities Leading up to the Request Submitted on or Around June 2020 and any Subsequent Communications Related to the Request for Reimbursement. Action may be Taken by the Board Related to this Item.

14. Hō'ike A Ke Kōmike Hokona Kūmau No Ke Kūkākūkā A Ho'oholo

Report of the Marketing Standing Committee with the Committee's Recommendations to Support Various Marketing Proposals, for Discussion and Action by the Board

15. Ho'oku'u

Adjournment

**** 'Aha Ho'okō: Ua hiki i ka Papa Alaka'i ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai'i Revised Statutes (HRS) § 92-4. E mālama 'ia kēia hālāwai kūhelu nei ma lalo o ka § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) no ka pono o ko ka Papa Alaka'i kūkā a ho'oholo 'ana i nā nīnūnē a nīnau i pili i ko ka Papa Alaka'i kuleana me ko ka Papa Alaka'i loio. He hālāwai kūhelu kēia i 'ole paulele 'ia ka 'ikepili a i mea ho'i e mālama kūpono ai ko Hawai'i 'ano, he wahi i kipa mau 'ia e nā malihini.*

***** Executive Session:** The Board may conduct an executive session closed to the public pursuant to Hawai'i Revised Statutes (HRS) § 92-4. The executive session will be conducted pursuant to HRS § 92-5 (a) (2), § 92-5 (a)(4), § 92-5 (a)(8) and §201B-4(a)(2) for the purpose of consulting with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities; to consider hiring and evaluation of officers or employees, where consideration of matters affecting privacy will be involved; and to discuss information that must be kept confidential to protect Hawai'i's competitive advantage as a visitor destination.

Kono 'ia ka lehulehu e komo mai i ka hālāwai a ho'ouna mai i ka 'ōlelo hō'ike kākau 'ia no kēlā me kēia kumuhana i helu 'ia ma ka papa kumumana'ō. Hiki ke ho'ouna mai i nā 'ōlelo hō'ike kākau 'ia ma mua o ka hālāwai iā carole@gohta.net a i 'ole ma o ke kelepa'i. Inā pono ke kōkua ma muli o kekahi kīnānā, e ho'omaopopo aku iā Carole Hagihara (973-2289 a i 'ole carole@gohta.net), he 'ekolu lā ma mua o ka hālāwai ka lohi loa.

Members of the public are invited to view the public meeting and provide written testimony on any agenda item. Written testimony may also be provided by submitting the testimony prior to the meeting by email to carole@gohta.net or by facsimile transmission. Any person requiring an auxiliary aid/service or other accommodation due to a disability, please contact Carole Hagihara (973-2289 a i 'ole carole@gohta.net) no later than 3 days prior to the meeting so arrangements can be made.