

**Hawaii Community Development Authority
Workshop #1
March 16, 2007
2:00 p.m.
677 Ala Moana Boulevard, Suite 1000, Conference Room
Honolulu, Hawaii 96813**

A G E N D A

I. ROLL CALL

II. INTRODUCTION

- A. Purpose of the Workshop is to familiarize the Hawaii Community Development Authority (HCDA) board with plans for establishing the Kaka'ako Makai Advisory Working Group including its roles and responsibilities; membership; organizational structure; sequence of proposed meetings and the relationship between HCDA and the Advisory Working Group. No decision-making will take place. The Workshop is for the purpose of providing information and generating discussion only.

III. KAKA'AKO MAKAI ADVISORY WORKING GROUP PROCESS – Discussion led by Bruce Tsuchida, Townscape, Inc.

- A. Roles and Responsibilities
- B. Membership of the Advisory Working Group
- C. Structure
- D. Sequence of Initial Meetings
- E. Relationship between the Advisory Working Group and HCDA

IV. ADJOURNMENT

(Individuals who need auxiliary aids for effective communication are invited to contact Cal Machida, HCDA's ADA Compliance Coordinator, by phone at 587-2870 or by facsimile at 587-8150 at least 5 working days prior to the date required.)