



STAFF REPORT TO THE BOARD

August 28, 2025

REQUEST: To nominate, select, and appoint the Board Chair and Board Vice Chair of the Hawai'i Tourism Authority (HTA) Advisory Board of Directors.

FACTS:

1. Establishing a Chair and Vice Chair for a board is critical for strong governance and effective leadership.

DISCUSSION:

1. Call for nominations for the HTA Advisory Board Chair.
2. Call for nominations for the HTA Advisory Board Vice Chair.