



Ke'ena Kuleana Ho'okipa O Hawai'i
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**SPECIAL ADVISORY BOARD MEETING
OF THE
HAWAII TOURISM AUTHORITY**

VIRTUAL MEETING

THURSDAY, MARCH 12, 2026, AT 11:30 A.M.

Meeting will be live streaming via Zoom

<https://us06web.zoom.us/j/86878477461>

You may be asked to enter your name. The Board requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You may also be asked for an email address. You may fill in this field with any entry in an email format, e.g., *****@***mail.com.

**Call In: +1 669 444 9171 US
Webinar ID: 868 7847 7461**

Members of the public may provide written or oral testimony on agenda items. Oral testimony (in-person or via Zoom) will be limited to five minutes for each testifier per agenda item. Signup for oral testimony in-person will be at the registration table in the meeting room. Signup for oral testimony via Zoom will be accepted through the Q&A feature on Zoom.

Written testimony received ahead of the preparation of the board packet will be included in the board packet. Written testimony received after the issuance of the board packet (three full business days prior to the meeting) will be distributed to the board and available for public inspection at the meeting. Email written testimony to Carole Hagihara-Loo at Carole.M.Hagihara@hawaii.gov or hand-deliver or mail to the Hawai'i Tourism Authority office, 1801 Kalākaua Avenue, 1st Floor, Honolulu, HI 96815.

AGENDA

1. **Call to Order**
2. **Roll Call to Announce Name of Participating Board Members and to Identify Who Else is Present with Board Member if Location is Nonpublic**
3. **Opening Protocol**
4. **Approval of Minutes of the Special Board Meeting Held on January 22, 2026**
5. **Creation of a Governance Study Permitted Interaction Group**
6. **Discussion and Assignment of Board Members to the Governance Study Permitted Interaction Group**
7. **Presentation, Discussion and Approval of the Hawai'i Tourism Authority's 5-Year Strategic Plan (2026-2030)**
8. **Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, contact Carole Hagihara-Loo at (808) 973-2289 or carole.m.hagihara@hawaii.gov as soon as possible, preferably no later than 3 days prior to the meeting. **Requests made as early as possible have a greater likelihood of being fulfilled.** Upon request, this notice is available in **alternative/accessible** formats.

In accordance with HRS section 92-3.7, the Hawai'i Tourism Authority will establish a remote viewing area for members of the public and board members to view and participate in meetings held using interactive conference technology (ICT). The ICT audiovisual connection will be located on the 1st Floor in the Lobby area of the Hawai'i Tourism Authority at the Hawai'i Convention Center at 1801 Kalākaua Avenue, Honolulu, Hawai'i, 96815.