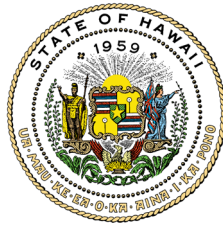


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING**
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831

**Plans and Projects Review Committee
POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA)**

In Person Location: Executive Office on Aging
No. 1 Capitol District | 250 South Hotel Street Suite 406 | Small Conference Room
Friday, September 4, 2026 9:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/93379096696?pwd=9GWY5ygj075gIMmAi7aQbOO1WE3gp0.1>

Meeting ID: 933 7909 6696

Passcode: 710312

Agenda: Posted on the State electronic calendar as required by HRS section 92-7(b)

Housekeeping measures for members attending via Zoom:

- *Please mute your mic/phone unless you are speaking.*
- *Sunshine Law requires all appointed members to have their cameras on during the duration of the meeting to be counted as present.*

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF NEW MEMBERS
- IV. MINUTES: Adoption of meeting minutes of August 7, 2026
- V. UNFINISHED BUSINESS –
 1. Noted that an references to past documents or handouts will be included with minutes for reference
 2. Selection and voting on Vice Chair after discussion and agreement of the role and responsibilities
- VI. NEW BUSINESS
 1. Review of the 2027-2031 state plan on aging benchmarks
 2. Additional thoughts regarding responsibilities and concerns/ideas for committee

3. Review draft outline of handbook for new and returning members
4. Discuss for recommendation to add Hawaiian Values to recommend and guide the new and revised state goals for EOA. See Hawaii Revised Statute (5-7.5) "Aloha Spirit" (Summary attached) Consider if an *adhoc committee is warranted*.

5. Review EOA goals in terms of "actionable" items for our most vulnerable Kupuna. How would we know if these are achieved? Indicators that measure well being?

VII. Public Testimony

VIII. ANNOUNCEMENTS:

1. Review draft of Plans and Projects Guide handbook
2. Next meeting October 2, 2026

IX. ADJOURN

How to provide written and oral testimony: Individuals may submit written testimony by U.S. mail, hand delivery to 250 South Hotel Street Suite 406, or by email at eoah@doh.hawaii.gov. To ensure members can review testimony prior to the meeting, we encourage interested persons to submit written testimony at least 24 hours prior to the meeting. Any written testimony submitted after such time will be retained as part of the record and distributed to members as soon as practicable, but we cannot ensure members will receive it in sufficient time to review prior to any decision-making. Individuals may also provide oral testimony at the meeting. Meeting materials are available for review at: <https://hawaiiadrc.org/pabea>.

Meeting Packet: Materials for this agenda will be available for review at the Executive Office on Aging (EOA), an attached agency to the Department of Health (DOH), 250 S. Hotel Street, Suite 406, Honolulu, Hawaii 96813 on and after September 1, 2026.

How to request an accommodation: *If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email eoah@doh.hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.*

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*Valerie Kato, Acting Non-Discrimination Coordinator, Hawai'i Department of Health
1250 Punchbowl Street, HI 96813, at (808) 586-4400 or doh.nondiscrimination@doh.hawaii.gov.*

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To request language interpretation for this document, please contact: the HDOH Non-Discrimination Coordinator, located at 1250 Punchbowl Street, Honolulu, HI 96813 (Phone: (808) 586-4400 or email: doh.nondiscrimination@doh.hawaii.gov. Individuals may request oral interpretation services in order to request a written translation of this document.

Lost Connectivity. If the Agency's Interactive Conference Technology (ITC) connection for the remote meeting is lost, the meeting will be recessed for up to 30-minutes until the connection is restored. In the event the Agency is only able to re-establish an audio connection, the meeting will continue as audio-only. To connect via audio-only, call in using the Phone Access US numbers listed above. If the meeting cannot be properly restored within 30-minutes, the meeting will automatically be cancelled and rescheduled to a later date and time to be posted on the State of Hawaii Public Meetings website @ <https://calendar.ehawaii.gov/calendar/>.