

House District 48

Senate District 23

THE TWENTY-SEVENTH LEGISLATURE
APPLICATION FOR GRANTS AND SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant or Subsidy Request:

GRANT REQUEST – OPERATING

GRANT REQUEST – CAPITAL

SUBSIDY REQUEST

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Subsidy" means an award of state funds by the legislature, by an appropriation to a recipient specified in the appropriation, to reduce the costs incurred by the organization or individual in providing a service available to some or all members of the public.

"Recipient" means any organization or person receiving a grant or subsidy.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:
Kualoa-He'eia Ecumenical Youth Project

Dba: KEY Project

Street Address: 47-200 Waihe'e Rd., Kane'ohe, HI 96744

Mailing Address: 47-200 Waihe'e Rd., Kane'ohe, HI 96744

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name JOHN L. REPPUN

Title Executive Director

Phone # (808)239-5777

Fax # (808)239-3902

e-mail jreppun@keyproject.org

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION
- FOR PROFIT CORPORATION
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST: REPAIR AND IMPROVE PARKING LOT AND RELATED INFRASTRUCTURE, ASSOCIATED CURBING AND WALKWAYS, ADA RAMPS FOR THE KAHALU'U MULTI-PURPOSE FACILITY (KEY PROJECT COMMUNITY CENTER)

4. FEDERAL TAX ID #: [REDACTED]

5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2015: \$ 64,958

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$0
 FEDERAL \$0
 COUNTY \$0
 PRIVATE/OTHER \$0

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

[REDACTED]
AUTHORIZED SIGNATURE

JOHN L. REPPUN, EXECUTIVE DIRECTOR
NAME & TITLE

JANUARY 30, 2014
DATE SIGNED

Application for Grants and Subsidies

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Include the following:

1. A brief description of the applicant's background; *KEY Project is a 501(c)(3) non-profit organization serving a primary constituency from Kualoa-to-He'eia and an extended reach into communities from Kane'ohe through Kahuku. Founded in 1968, the community-organized agency continues with its original purpose of serving youth and families in the context of community-through a wide array of programs and services that, together, replicate the intergenerational family setting. "The mission of KEY Project is to nurture and promote the cultural, environmental, social, economic and recreational well-being of the Kualoa-He'eia area by providing a vital grassroots civic resource that effectively serves the needs of our diverse, multi-cultural community."*
2. The goals and objectives related to the request: **In 2013 KEY Project completed a year of Strategic Planning, an excellent "course adjustment" as we navigated through our 45th year of service to communities from Kaneohe to Kahuku. The effort was well supported by our very supportive/dedicated volunteer Board of Directors – made up, for the most part, of area residents with a few purposeful exceptions. The plan that has emerged re-commits KEY to continuing programs and services to the Northern Ko'olaupoko/Ko'olauloa area with a strong emphasis on the agency transitioning to more of a "Community Center Model" than ever before. While we have worked hard to maintain and improve the multi-purpose facility itself – precisely for this purpose and with past, current Legislative support (a current CIP project is funded for restroom renovation etc.), this Grant-In-Aid request is to help us address a growing concern about the state of our parking lot and related walkway connections/infrastructure. The current status has left us with a quickly "unraveling" asphalt pavement that has produced some health and safety concerns: dust, slipping hazards, dangerous transitions around septic system covers etc. Left unresolved these issues will quickly intensify. In anticipation of our request for assistance we have consulted with several different companies/professionals with expertise in this area. The amount requested for this CIP work is the result and includes all labor, materials, application as well as minor design needed.**

Other, already-funded CIP work will also get underway during 2014, following the rainy season. Our desire is to address major work needed for the entire facility in as tight a time frame as possible in order to minimize disruptions to and safety for the many groups, clubs, initiatives, programs and services who are frequent, if not regular users of this strategically-located facility.

3. The public purpose and need to be served: **KEY provides a wide array of services and opportunities to benefit the public throughout this urban-fringe/semi-rural community. The multi-purpose facility we operate and maintain – to the best of our abilities – has become an essential tool to all those we serve or with whom we partner...of all ages, keiki to kupuna, during all hours of the day and into the evenings.** While our recently-adopted *Strategic Plan* steers us in the direction of a Community Center Model, certain of our own programs continue to be a high priority for KEY owing to identified community needs and service gaps: Our *Project Ho`ohuli*,



works in close collaboration with Windward School for Adults (WSA) to offer adults (18+) as well as those 16+ (with a 4140 DOE release) opportunities for pursuing a Community Diploma, along with employment skills. *Project Holomua* focuses on the front-end of the high-school experience, during the critical 6th-8th grade transition years. Both are programs that KEY Project has kept as priorities as our 96744 community struggles to address a 25% failure rate in the surrounding Castle High School Complex. Our facility is an important site for such programs. With the subject Grant-in-Aid, together with other Capital initiatives in the recent past, we've taken aims to ensure that the facility is able to support such efforts. Our site is also a Congregate meal site for senior citizens (a collaboration with Lanakila Pacific, Catholic Charities), a twice-weekly site for early childhood services (Tutu & Me Traveling pre-school), a site for regular counseling services (Epic Ohana family intervention). Area clubs and organizations routinely use the facility into evening hours, from area *hula halau* to the *Kahalu`u Neighborhood Board*, the *Kahalu`u Lions Club*, sports organizations, *Head Start* teachers for training etc. On weekends, the facility is heavily used for family gatherings, an area church, hosting of community service events. KEY, in cooperation with HCAP, volunteers, Hawaii Foodbank, offers twice-monthly 'Ohana Produce food distributions, with in-between weeks offering non-perishable food support assisting up an average of 400 individuals each month. Family events, use of the main hall on weekends routinely bring 150-to-300 on site. All such activities require that amenities that can be relied upon. KEY is ADA compliant – so all services and amenities are readily available to those facing physical challenges. The condition of this facility, including its heavily used parking lot, is essential to maintain.



4. Describe the target population to be served: (See No. 3, above); **KEY's programs and services are open to all. The demographics of the area, while slowly changing, show financial and educational needs, increasing as one travels north from Kane`ohe to Kahuku. One indicator of need, commonly used, shows greater numbers of families whose school-age children qualify for "free or reduced lunch" support from Ko`olaupoko north into Ko`olauloa. The target population for use of the multi-purpose center is culturally and ethnically diverse, and of all ages from keiki to kupuna.**

5. Describe the geographic coverage: **our primary service area is from He'eia to Kualoa; per our By-Laws, KEY Project's service area extends from Kane`ohe to Kahuku. In 2014 we will be working closely with Hui O Hau`ula and communities between Kahalu`u and Hau`ula to address growing senior service needs (our *Na Pua O Ko`olau* initiative) , re-building programming for same – taking advantage of KEY's newly (2012) certified kitchen for meal preparation and outreach down the coast. The joint effort will bring our non-profit organization and the un-incorporated *Hui O Hau`ula* organization into close contact with the City's Elderly Affairs Division as well as the State's Executive Office on Aging as we see to assess and address what has been termed as a "Silver Tsunami". Our facility is the only Community Center serving this extended area.**



II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities; **The CIP work will include the following: Preparation of approximately 14,600 sq. ft. for asphalt overlay (1.5") paving with power-sweeping and excavation necessary to transitions; application of appropriate "tack cote" preceding paving of same area followed by compaction, restriping of stall lines/other painted markings. Areas with existing asphalt curbing still in good condition will be cleaned of algae and sealed with silica sand. Approximately 100 feet of curb area will be replaced with concrete curbing suitable for high-traffic use areas along with installation of approximately 12 ft. of trench drain to connect with existing underground storm drains. Electrical boxes and metal covers for the existing septic system – currently "floating" and dangerously unsecured – will be re-framed with concrete formed to hold all in place, flush with new parking lot surface. Connections to existing ADA ramps and walkways will be examined and improved as necessary. Design & Engineering for the project will be**

minimal (\$5000) owing to expertise on hand within our non-profit agency's Board of Directors (Architect, Contractor etc.).

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service: **All work associated with this project is anticipated to be completed within a two-month time frame, including design and engineering sufficient to prepare contract bids.**

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results: **KEY's Board of Directors includes members with an extensive array of professional expertise, including an architect, contractors, those familiar with contract management and the building industry. The agency's Physical Plant Committee – a standing committee of the Board that includes the Board President and the agency's Executive Director, will monitor progress via regular weekly meetings or more frequently as may be required, with consideration given to engaging construction management expertise if deemed necessary. RFPs will be prepared and bids sought and reviewed by the committee or project manager prior to contracting for work.**

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency. **Having seen to the completion of recent CIP work on site (kitchen and computer learning center improvements – completed in December 2010), KEY's Board and Administration has ample evidence of recent, extensive experience in management of capital improvements such as proposed here. The Agency's Physical Plant Committee (a standing Committee of KEY Project's Board of Directors) and the Executive Director (serving KEY for the past decade) have both worked closely with the proposed "expending agency" during the past year as we anticipate other capital improvements anticipated during 2014-15 (restroom renovation, storage area improvements etc.). Previously KEY worked closely with the UH Community College Physical Facilities, Planning & Construction section to achieve improvements to classroom areas (establishment of a Computer Learning Center) and renovations as well as improvements that resulted in KEY gaining Commercial-level certification of its kitchen – now an excellent program venue for Culinary Arts training).**

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request. **Attached**
2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2015.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
64,958				64,958

1. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2015. **No other funding has been obtained in support of this project.**
2. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable. **The following list is for one-time Federal tax credits received in 2011 and 2012, respectively, both relating to employee medical coverage paid by our 501(c)(3) non-profit agency (from Form 990). Information for the tax year 2013 is not available.**
 - a. **Tax year ending 2011: tax credit in the amount of \$8456.00**
 - b. **Tax year ending 2012: tax credit in the amount of \$7188.00**
3. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2013. **Not Available**

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request. **KEY Project, its Board and Administration have recent, continuing experience with management of a wide array of capital improvements to this and abutting community facilities/parklands. Its Board includes those with requisite credentials for management of or contracting of management to oversee the proposed CIP, including architectural, construction, legal expertise along with government related administration (see attached Current Board of Directors revised January, 2014).**

Recent Projects:

The agency's Executive Director, along with the standing Physical Plant Committee has overseen a major CIP Project (funded by the State) resulting in commercial-level certification for the kitchen and major improvements to the Computer Learning Center. The "Project Acceptance Notice" (Project No. CC-06-6204) was transmitted to KEY dated 12/16/10.

Also in 2010, KEY requested proposals for replacement/addition of energy efficient air conditioning for rooms that will support computer-based learning at KEY (to complement Phase One work, mentioned above). Utilizing private foundation funding (Atherton Foundation, via Hawaii Community Foundation), this project was completed successfully in 2011 along with extension of the alarm system protecting the lab, addition of electrical circuitry to support computer equipment installed etc.

In recent years, infrastructure connections (drainage) and pathways to interface KEY with surrounding parklands were planned and designed with KEY input and our collaboration. Working with City officials (City Dept. of Design & Construction, Dept. of Parks and Recreation), contractors the project was completely successfully resulting in improved drainage/safety, access (ADA compliant) to and from Kahalu'u Regional Park – a benefit to our seniors and early childhood program clientele. This project also included parking lot improvements, drainage across the full length of the property that KEY utilizes and site location/pouring of a 340 sq. ft. concrete pad to anticipate the storage structure, mentioned as a part of this CIP request.

In 2011, the agency addressed also addressed issues with our septic system processing plant by contracting for replacement of failed sump pumps (\$8K cost) – accomplished as an emergency repair. KEY's Administration routinely addresses "wear and tear" on the facility, partnering to the extent practicable, to address repair and maintenance issues as they come up in order to assure patrons' access and use of a "clean, well-lighted" community center. In the past two years, with funding from the USDOE (Native Hawaiian Education Program) KEY was able to make improvements to our Computer Learning Center and the overall facility with installation of distance-learning capacity (screens, video connections) and "Smart Boards" now in use with our Competency-Based High School Diploma Program along with other program and community use.

In 2014, with funding approved by the State Legislature in 2012 and routed through the Dept. of Labor and Industrial Relations, KEY will embark on a project to renovate and add additional restroom facilities on site, replacing

storage areas that will be displaced by same. Bids for project work are anticipated to be offered this spring.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. The applicant shall also describe how the facilities meet ADA requirements, as applicable. **KEY's ADA compliance dates back to funding and construction of the multi-purpose complex and requirements of the Community Development Block Grant monies used for that purpose. The facility includes an elevator in the two-story structure, maintained at KEY expense. ADA compliance has been adhered to ever since, an advantage for program and service participants. The complex includes a diverse array of spaces, suitable for many uses: a pavilion or main hall with stated capacity for 173; an attached 460 sq. ft. kitchen, now re-certified from meal serving to food prep; several classrooms, including conjoined rooms for larger meetings, education, retreats and informational briefings; an administrative office and other office spaces both upstairs and downstairs; patio areas suitable for early childhood activities, away from the parking areas and also providing additional spill-over space for meetings. The total area, under roof (as calculated by adding square footage of all individual spaces utilized), amounts to 10,740 sq. ft. Access to surrounding parklands is seamless, with ADA standard pathways connecting on the makai side of the ½ acre property KEY sits on. Access to areas mauka of KEY (parklands) is still conceptual. The entire site is mauka of the floodplain and Special Management Area; situated within the Kane'ohe Bay area, KEY's site is not within a Tsunami zone. Kahalu'u Fire Station is located a few hundred yards mauka, on widened Waihe'e Road, just above Kahalu'u Elementary School, ensuring rapid "first response" during emergencies.**

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request. **N/A, beyond previously described Administrative/Board oversight for CIP management, described previously.**

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request. **KEY's Executive Director is hired by and serves in that capacity at the discretion of the agency's volunteer Board of Directors. Should in-house management not be deemed practical by the agency's board/Physical Plant Committee, the board may consider engaging a project manager, as previous mentioned.**

C. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position. **KEY Project's Board (including Officers) serve two-year terms on a volunteer basis, without compensation; KEY's Executive Director Salary is \$42,000 and the agency's Fiscal Officer salary is \$38,000.**

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain. **Not Applicable**

B. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request. **Not Applicable**

BUDGET REQUEST BY SOURCE OF FUNDS
(Period: July 1, 2014 to June 30, 2015)

App Kualoa-Heeia Ecumenical Youth Project)

BUDGET CATEGORIES	Total State Funds Requested (a)	(b)	(c)	(d)
A. PERSONNEL COST				
1. Salaries	3,775			
2. Payroll Taxes & Assessments	478			
3. Fringe Benefits	705			
TOTAL PERSONNEL COST	4,958			
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	60,000			
TOTAL (A+B+C+D+E)	4,958			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	64,958	Charlene Pinao 808.239.5777		
(b)		Name (Please type or print) Phone		
(c)		[Redacted] 4-30-14		
(d)		Signature of Authorized Official Date		
TOTAL BUDGET	64,958	John L. Reppun, Executive Director Name and Title (Please type or print)		

BUDGET JUSTIFICATION PERSONNEL - SALARIES AND WAGES

Applicant: KEY Project (Kualoa-Heeia Ecumenical Youth Project)

Period: July 1, 2014 to June 30, 2015

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
Executive Director (ED)	1	\$42,000.00	5.00%	\$ 2,100.00
Fiscal Officer (FO)	1	\$38,000.00	2.50%	\$ 950.00
Office & Facility Manager (O&FM)	1	\$29,000.00	2.50%	\$ 725.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				3,775.00
JUSTIFICATION/COMMENTS:				
Fiscal oversight (FO); Project Oversight (ED); Scheduling (O&FM)				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

KEY Project (Kualoa-Heeia Ecumenical Youth Proj) Period: July 1, 2014 to June 30, 2015

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
			\$ -	0
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				0
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	0
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				0
JUSTIFICATION/COMMENTS:				
No equipment purchases needed for construction; supplied by contractor.				

BUDGET JUSTIFICATION CAPITAL PROJECT DETAILS

Applicant: KEY Project (Kualoa-Heeia Ecumeni

Period: July 1, 2014 to June 30, 2015

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2012-2013	FY: 2013-2014	FY:2014-2015	FY:2014-2015	FY:2015-2016	FY:2016-2017
PLANS			0			
LAND ACQUISITION			0			
DESIGN			5000			
CONSTRUCTION			55000			
EQUIPMENT						
TOTAL:			60,000			
JUSTIFICATION/COMMENTS:						
Minimal design/engineering required - to address any adjustments as may be needed.						

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS AND SUBSIDIES PURSUANT TO
CHAPTER 42F, HAWAI'I REVISED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant or subsidy.

- 2) The applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants or subsidies used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant or subsidy was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant or subsidy used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Kualoa-He'eia Ecumenical Youth Organization (KEY Project)
(Typed Name of Individual or Organization)

 January 30, 2014
(Signature) (Date)

John L. Reppun Executive Director
(Typed Name) (Title)

KEY Project Board Of Directors (2014)		Affiliations
BOARD OFFICERS		
1	Romeo Corpuz President	Co-Concept General Mgr. TD Foods Group, Inc.
2	Dawn Chang Vice President	Lawyer Consultant, Principal Hoakea LLC. Dba Ku'iwalu
3	Carol Chang Secretary	Journalist, Midweek Regional Editor
4	Dr. Carl Ackerman, PhD Treasurer	Dir. PUEO Program, Instructor Punahou School
5	Jacqueline Mello Past President	AECOS Inc. Vice Pres/Lab Dir.
BOARD MEMBERS		
6	Jeaney Garcia	Athletic Director, Punahou School
7	Danna Holck	General Mgr., Turtle Bay Resorts
8	Kekoa Kaluhiwa	Principal - Consultant, Kuano'o Communications
9	Jaylin Kauwale	Social Worker, DSI Pearl Ridge Dialysis
10	David Knox	Owner, Knox Hoversland Architects
11	Kaipo Kukahiko, MSW	Program Specialist, Consuelo Foundation
12	Elizabeth "Liz" Loomis	Real Estate Manager, Real Estate (commercial)
13	Gary Masuda	Retired Insurance Agent, DTRIC Ins.
14	William Reeves	Investment Management
15	Rebecca Soon	CEO, Solutions Pacific
16	Richard Towill	Owner, President Towill Tractec, Inc.
17	Richard Vermeesch	Supervisor, Print Dept., Hawaii Pacific University

Revised: January 27, 2014 (Annual Board Meeting)

Per KEY Project By-Laws, Board can include up to 21 Members