

**HAWAI‘I STATE COMMISSION ON FATHERHOOD
MEETING OF THE BOARD**

Tuesday, July 15, 2014

Time: 1:00 -2:30 PM

Location: Department of Human Services, 1390 Miller Street, Conference Room, Room
209, Honolulu, Hawai`i 96813

AGENDA

- I. Call to order
- II. Public testimony. (Persons interested in presenting oral testimony on any agenda item are invited to testify at this time. Prior submittal of testimony in writing is appreciated so that it can be included into the minutes of the meeting. Testimony should be limited to 2 minutes.)
- III. Review and approval of minutes from May 20, 2014 State Commission on Fatherhood Meeting
- IV. Action Items:
 - A. Discuss items:
 - 1. Proposed budget for the commission including administrative costs, fatherhood events for 2014-2015, inter-island travel for commissioners, possible fatherhood conferences, boot camp for new dads master coaches training, and to complete phases of a previously approved Scope of Services. Assign two person committee to investigate and develop justification in preparation to submit a budget proposal to the legislature. The committee will report their findings at the next regularly scheduled meeting.
 - 2. The contract with University of Hawaii to conduct a statewide collection of demographic data on the status of fatherhood in Hawaii has been finalized. A letter was submitted to the Director of Department of Human Services requesting encumbrance of \$25,000 payable to University of Hawaii.

- V. Decision making items:
1. Commissioner participation in future public awareness events (Keiki Hoolaulea at Pearlridge, September 2014, Children and Youth Day at the Capitol, October 2014, Men's March Against Violence).
 2. Meeting frequency from monthly to four times a year.
- VI. Reports:
1. Report on the 16th Annual International Fatherhood Conference he attended June 2-6, 2014 in Memphis, TN
 2. Report on the Native American Fathers and Families Seminar held at Ala Moana Hotel on June 12 & 13.
 3. Report on the Celebrate Father's Day s event at Windward Mall on June 14, 2014.
- VII. Commission/public generated issues (No decision making)
- VIII. Adjournment (announce next meeting date of the Commission).

Individuals who require special needs accommodations may request assistance in writing to the Commission three days prior to the meeting or by contacting the Commission at adessajrc001@hawaii.rr.com or call (808) 927-0555.