**HAWAI‘I STATE COMMISSION ON FATHERHOOD**

**AGENDA FOR MEETING OF THE BOARD**

**Tuesday, January 20, 2015**

**Time: 1:30 -3:00 PM**

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

**AGENDA**

# Call to order

# Public testimony.

# Review and approval of minutes from December 16, 2014 State Commission on Fatherhood Meeting

# Action Items:

## Discussion items:

1. **Discuss possibility of a Retreat to discuss our mission and vision for coming years.**
2. **Discuss and ask for sub-committee to investigate establishing partnerships with the commission.**
3. **Discuss irregular attendance of commissioners at monthly meetings.**

## Decision making items:

### Vote on sending one commissioner to the Boot Camp for New Dads Master Coaches training in May 2015.

# Reports:

## DHS report on submission of commission budget to legislature.

## Update from Mike Dias on First Annual Hawai`i State Commission on Fatherhood Media Contest.

##  Report on status of location of 24/7 Dad Program.

# Commission/public generated issues (No decision making)

# 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.