**HAWAI‘I STATE COMMISSION ON FATHERHOOD**

**AGENDA FOR MEETING OF THE BOARD**

**Tuesday, February 17, 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 January 20, 2015 State Commission on Fatherhood Meeting

# Action Items:

## Discussion items:

1. **Discuss media project and developing a contract with UH.**
2. **Discuss fatherhood grants available. .**
3. **Discuss excused and unexcused absences of commissioners at monthly meetings and recruitment of commissioners.**
4. **Discuss SB159 relative to public testimony procedures by commissioners and on-line procedures to register to become informed of House and Senate bills.**
5. **Discuss Celebrate Father Day at Windward Mall, June 20, 2015 with the possibility of the Hawaii Coalition for Dads having primary involvement in the planning, prizes, costs, entertainment, resource tables.**

**.**

## Decision making items:

### Vote on Chet Adessa becoming a member of the Advisory Board of Healthy Start, Ewa Beach, representing the commission.

# Reports:

## DHS ( Malia Taum-Deenik) 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 24/7 Dad Program.

## Report on Boot Camp for New Dads licensing and coaches training.

## Report on meeting with new DHS director and deputy director.

# 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.