**HAWAI‘I STATE COMMISSION ON FATHERHOOD**

**AGENDA FOR MEETING OF THE BOARD**

**Tuesday, March 17, 2015**

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

Location: Department of Human Services, 1390 Miller Street, 2nd floor, Honolulu, Hawai`i 96813

**AGENDA**

# Call to order

# Public testimony.

# Review and approval of minutes from February 17, 2015 State Commission on Fatherhood Meeting

# Discussion Items

## Discuss the federal Department of Human Services fatherhood grants available and how to collaborate with other agencies, including a budget to pay for grant writing or strategy for establishing Memorandums of Agreements with various agencies. The discussion would be centered around other agencies to write a grant for the commission and as part of the grant proposal agencies would submit their ideas and infrastructure to conduct fatherhood programs in accordance with the grant parameters. The commission would need a legal opinion concerning any decisions made concerning this.

## Discuss commission participation by setting up a resource table at the 18th Annual Prevent Child Abuse Hawaii Teddy Bear Roundup, Saturday, April 25, 10 am-2 pm, Windward Mall.

##  Discuss participation by setting up a resource table at the Healthy and Hapai event on April 18, 2015, 9 am to 3 PM behind the new Kapolei Fire Station. This is a joint agency event that is held three or four time per year and is partly sponsored by the Ewa Beach Community Development Board.

## 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. Assign commissioners to entertainment, father-child-look-a-like contest.

## Discuss recruitment of commissioners and the possibility of interim appointments by the Governor.

## Discuss possibility of sponsoring events in the community, such as Healthy and Hapai.

# Decision Making Items.

## Vote on sending commissioners to the International Fatherhood Conference, Philadelphia, PA, estimated cost: $1,800 each commissioner. The funding was approved at a previous meeting.

# Reports:

## Update from Mike Dias on First Annual Hawai`i State Commission on Fatherhood Media Contest, including status of addendum to existing contract with the University of Hawaii.

##  Commissioner Darrin Sato resigned.

##  Child Abuse Prevention Month events and activities

# Commission/public generated issues (No decision making)

# Adjournment (announce next meeting date of the Commission) and confirm attendance.

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.