

HAWAI'I STATE COMMISSION ON FATHERHOOD

AGENDA FOR MEETING OF THE BOARD

Tuesday, November 17, 2015

Time: 1:30-3:00 PM

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

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Training: State Child Support Enforcement Agency representative.
- IV. Approval of Minutes from October 20, 2015
- V. Decision-Making Items:
 1. Establishing investigative committee for the planning of the hosting the International Fatherhood Conference.
 2. Fund the cost (\$49.99) of a downloadable copy of latest "National Fatherhood Initiative Father Facts."
- VI. Discussion Items.
 1. Hosting the 2017 International Fatherhood Conference. Possible funding options and partnerships. Planning committee members.
 2. Assistance with judging, processing the media contest winners, marketing to home schooled high school students and private schools.
 3. Sunshine Laws and each commissioner's responsibility regarding discussion of commission business, open meetings for commission and committees.

4. Changes to Commission on Fatherhood Brochure, commissioner recruitment flyer and cost of printing.

VII. Reports:

- a. Budget FY 2016, Overview of Expenditures, Encumbrances and balance.
- b. Update on Fatherhood Media Contest
- c. Chair Adessa and other commissioner's report on community involvement, training or fatherhood/family type meetings attended.

VIII. Commission/public generated issues/agenda items. (No decision making)

IX.. Adjournment. Next meeting is Tuesday, December 15, 2015, 1:30-3:00 PM, 1390 Miller Street, Honolulu and confirm attendance for quorum.

Note: 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.