

**HAWAI'I STATE COMMISSION ON FATHERHOOD**

**AGENDA FOR MEETING OF THE BOARD**

**Tuesday, January 19, 2016**

**Time: 1:00 PM**

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

**AGENDA**

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes from December 15, 2015
- IV. Decision-Making Items:
  1. Revised Scope of services for phase II of Supplemental Contract with University of Hawaii for inventory of fatherhood programs/services and best practices in the State of Hawaii.
  2. Authorization for \$7,500. Expenditure in SFY 17 for University of Hawaii to expand phase II Scope of Services supplemental contract.
  3. Participation in Special Parent Information Network, (SPIN)'s 30<sup>th</sup> Reunion Conference, April 16, 2016, authorize expenditure of \$35 for a display table and at Keiki O Ka Aina, "Supporting Children of Incarcerated Parents," workshop, Thursday, February 18, 2016, 8:30-4:00 PM, Ko`olau Ballrooms.

## V. Discussion Items.

1. Funding volunteer position with office supplies and incidental costs, such as faxing the agenda.
2. Position Description for a volunteer administrative assistant to the commission.
3. Funding strategies for International Fatherhood Conference

## VII. Reports:

- a. Budget FY 16
- b. Update on Fatherhood Media Contest
- c. Update on International Fatherhood Conference.
- d. Commissioner's report on community involvement, training or meetings attended.
- e. Boards and Commissions update to DHS.

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

IX.. Adjournment. Next meeting is Tuesday, February 16, 2016, 1:00 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](mailto:adessajrc001@hawaii.rr.com) or call (808) 927-0555.