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, 2nd 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.


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 or call (808) 927-0555.