

HAWAI'I STATE COMMISSION ON FATHERHOOD

AGENDA FOR MEETING OF THE BOARD

Thursday February 18, 2016

Time: 1:00 PM

Location: Koolau Ballroom, Conference Room, 45-550 Kionaole Road, Kaneohe, HI
96744

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes from January 19, 2016
- IV. Decision-Making Items:
 1. Participation in Special Parent Information Network, (SPIN)'s 30th Reunion Conference, April 16, 2016, authorize expenditure of \$35 for a display table.
 2. Confirm Chet Adessa appointed as volunteer Administrative Assistant to the Commission on Fatherhood. Duties to include preparation of agenda, post agenda, arrangements for meeting room, take meeting minutes, obtain current report of expenditures and encumbrances from DHS and other administrative duties

V. Discussion Items.

1. Celebrate Fathers and Father Child Look a Like Contest June 18, 2016, assign committee chair and members.

2. Collaboration with Keiki o ka Aina concerning assisting fathers and their families with referrals to resources.

VII. Reports:

- a. Budget FY 16 (Expenditures and Encumbrances)
- b. Update on Fatherhood Media Contest Mike Dias)
- c. Update on International Fatherhood Conference. (Alan Sunio & Chet Adessa)
- d. Commissioner's report on community involvement, training or meetings attended
- e. Boards and Commissions and terms of office

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

IX. Adjournment. Next meeting is Tuesday, March 15, 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.