AGENDA

I. Call to order

II. Public testimony.  (Persons interested in presenting oral testimony on any agenda item are invited to testify at this time.  Prior submittal of testimony in writing is appreciated so that it can be included into the minutes of the meeting.  Testimony should be limited to 2 minutes.)

III. Review and approval of minutes from May 20, 2014 State Commission on Fatherhood Meeting

IV. Action Items:

   A. Discuss items:

      1. Proposed budget for the commission including administrative costs, fatherhood events for 2014-2015, inter-island travel for commissioners, possible fatherhood conferences, boot camp for new dads master coaches training, and to complete phases of a previously approved Scope of Services.  Assign two person committee to investigate and develop justification in preparation to submit a budget proposal to the legislature.  The committee will report their findings at the next regularly scheduled meeting.

      2. The contract with University of Hawaii to conduct a statewide collection of demographic data on the status of fatherhood in Hawaii has been finalized.  A letter was submitted to the Director of Department of Human Services requesting encumbrance of $25,000 payable to University of Hawaii.
V. Decision making items:


2. Meeting frequency from monthly to four times a year.

VI. Reports:


VII. Commission/public generated issues (No decision making)

VIII. Adjournment (announce next meeting date of the Commission).

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.