

**HAWAI'I STATE COMMISSION ON FATHERHOOD**

**AGENDA FOR MEETING OF THE BOARD**

**Wednesday, May 19, 2015**

**Time: 1:30-3:00 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. Welcome and Oath signing and notarization for new Commissioner, Mr. Dan Kittredge, representing the Island of Kauai.
- IV. Review and approve minutes from April, 1, 2015 and April 21, 2015.
- V. Discussion Items:
  1. Submit and/or discuss annual nominations for Chair and Vice Chair.
  2. Discuss procedure for sending out Letters of Intent to statewide agencies for the federal grant. (US Department of Health and Human Services New Pathways to Fathers and Families)
- V Decision Making Items.
  1. Vote on nominations for chair and vice chair

## VI Reports:

1. Report on status of Media Contest (Essay and logo).(Mike Dias and Chet Adessa)
2. 24/7 Dad Program progress
3. Report on status of federal grant proposal plan change to posting date. The grant was officially posted May 8, 2015 and the deadline for submitting the proposal to US DHHS is July 7, 2015.
4. Report on progress Celebrate Fathers event (Tara Buckley, Alan Sunio and Walter Yoshimitsu)
5. Report on status current contract for FY 16 with the University of Hawaii that was submitted to DHS for finalization. (Survey of statewide fatherhood programs and services.)
6. Report on funding requests submitted to DHS
7. Report on business card request to DHS
8. Report on budget for commission.

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

VIII Adjournment. Next meeting is June 16, 2015  
(announce next meeting date of the Commission) and  
confirm attendance.

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.