

HAWAI'I STATE COMMISSION ON FATHERHOOD

AGENDA FOR MEETING OF THE BOARD

Tuesday October 25, 2016

Time: 1:00 PM

Location: Department of Human Services, 1390 Miller Street, Honolulu, HI 96813

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes from September 27, 2016 meeting
- IV. Guest Speaker: Ms. Catherine Betts, Executive Director, Hawaii Commission on the Status of Women.
- V. Discussion.
 1. Expenditure of funds for lapel pins, embroidered or imprinted t-shirts, official letterhead, new business cards, new banners with new commission logo.
 2. Revisit the commission's Strategic Plan
 3. Fatherhood workshop on Oahu in January 2017 in conjunction with Prevent Child Abuse Hawaii and the Nurturing Fathers Program.
- IV. Reports:
 - a. Report from special committee on legislative package
 - b. Budget FY 17 (Expenditures and Encumbrances)

- c. Report on UH contract for survey of fatherhood programs.
- d. Commissioner's report on community involvement, events, training or meetings attended.

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

VI. Adjournment. Next meeting is Tuesday, November 15, 2016, 1 PM,.

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.