HAWAI'I STATE COMMISSION ON FATHERHOOD

AGENDA FOR MEETING OF THE BOARD

Tuesday January 17, 2017 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 October 25, 2016 meeting
- IV. Decision Making Items.
- a. Set up display table at the 31^{st} Annual Special Parent Information Network (SPIN) Conference, April 22, 2017, 8:30 am -1 p.m. at University of Hawaii Campus Center, 2^{nd} floor Cafeteria. The cost is \$35.
- b. Fatherhood Engagement and Assessment Tools, Thursday February 16, 2017, 1-4 pm \$45. Registration fee. Pay for one or more commissioners to attend.

V. Discussion.

a. Initiating a "Father Involvement in Schools" Campaign through flyers, OPEDS, connections with DOE, information on commission website, collaborating with the PTA, etc.

VII. Reports:

- a. Budget FY 17 (Expenditures and Encumbrances)
- b. Follow up on lapel pins with commission logo (Alan)
- c. Report from special committee on strategic planning.
- 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, February 21, 2017, 1PM, 1390 Miller Street, Honolulu, HI 96813

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.