

**HAWAI'I STATE COMMISSION ON FATHERHOOD**

**AGENDA FOR MEETING OF THE BOARD**

**Tuesday, April 18, 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 March 21, 2017 meeting**
- IV. **Ohana Nui Project briefing by DHS, Kim Frank**
- V. **Decision Making Items.**
  - a. Expenditures for Celebrate Father's Day at Windward Mall, June 17, 2017.
  - b. Authorize Chairperson to approve expenditure of commission funds under prescribed amount.
  - c. Election of Chair and Vice Chair
  - d. Holding Commission Meeting on Neighbor Island
- VI. **Discussion.**
  - a. Celebrate Father's Day at Windward Mall, Saturday June 17, 2017, 10 am to 2 PM.
  - b. Strategic Plan update
- VII. **Reports:**
  - a. Budget FY 17 (Expenditures and Encumbrances)
  - b. Commissioner's report on community involvement, events, training or meetings attended.
- VIII. Commission/public generated issues/agenda items. (No decision making)
- IX. Adjournment. Next meeting is Tuesday May 16, 2017

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 [adessaajrc001@hawaii.rr.com](mailto:adessaajrc001@hawaii.rr.com) or call (808) 927-0555.