

HAWAI'I STATE COMMISSION ON FATHERHOOD

AGENDA FOR MEETING OF THE BOARD

Friday, June 30, 2017

Time: 1:00 pm

Location: Department of Human Services, 1390 Miller Street, Conference Room, Room 209, Honolulu, Hawai'i 96813

AGENDA

I. Call to Order

II. Public Testimony

III. Approval of Minutes from May 16, 2017 meeting

IV. Decision Making.

- a. Election of Chair and Vice-chair effective 7/1/17 to 6/30/18
- b. Encumbering of remaining funds for FY 2016-17

V. Discussion.

- a. Updates to Commission strategic plan ending 2017

VI. Reports:

- a. Budget FY 17 (Expenditures and Encumbrances)
- b. Commissioner's report on community involvement, events, trainings or meetings attended.
- c. Celebrate Father's Day at Windward Mall, Saturday June 17, 2017

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

VIII. Adjournment. Next meeting is Tuesday July 18, 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 adessajrc001@hawaii.rr.com or call (808) 927-0555.