MEETING AGENDA

Friday, December 18, 2020
Time: 1:00pm

Location: virtual meeting via Zoom
Zoom Meeting ID #8082816682 password Thrive
Zoom waiting room will be open at 12:50pm to log-on prior to 1:00pm.

I. Call to Order

MISSION Statement
The mission of the Hawaii State - Commission on Fatherhood (HS-COF) is to promote healthy family relationships by emphasizing the important role fathers play in the lives of their children. The commission serves in an advisory capacity to state agencies and makes recommendations on programs, services, contracts, policies, and laws relating to children and families.

I. Introductions:
   a. Fatherhood Commissioners
   b. Ex-Officio(s)
   c. Counsel to the Commission

II. Conduct Agreement & reminder
   a. Rules of Conduct

III. Community shares or concerns:
   a) Public Testimony (introduction - allow 2 minutes)
   b) Special Guests (prior request / allow - 10 minutes)
      i. Special Video featuring Kelly Boy DeLima / hosted Allen Cardines
      ii. Maka Brautigam-Su’apaia / Personal Experiences with the Maui Family Court

IV. Approval of Minutes
   a. November 20th, 2020

V. Nomination and Election of Officer
   a. Finance Chair/Treasurer

VI. Review Of Commission’s Statutory Duties

VII. Ethics & Boundaries

VIII. Discussion
   a. Ex-Officio(s) updates:
      i. Department of Human Services (DHS)
      ii. Department of Health (DHS)
      iii. Office of Youth Services (OYS)
      iv. Department of Education (DOE)
      v. Department of Public Safety (DPS)

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 hawaiifatherhood@gmail.com or call DHS (808) 586-4855.
b. **Budget / Finance**
   i. Budget for FY 2020-21
      a) Status of Budget / Expense Approvals & Status
   ii. National and Hawai`i Fatherhood Conferences

c. **Strategic Planning (HS-COF / SP-FY 2020-21)**
   i. Commission TEAM
      • Current Status / Updates / Boards & Commissions Info.
   ii. Commission’s nine (9) Statutory Duties
   iii. DHS ‘Ohana Nui framework (2Gen concept)
      • FY 2019-20 Annual Report

d. **Work Plans / Updates & Reports**
   i. Community Volunteers and Collaborations
   ii. County/Districts Sponsorship Award System
   iii. Public Awareness
      a) DHS / HS-COF webpage updates
         i. Commissioner’s picture and contact information per County/District
      b) Create authorized emails/system by County/Districts
         i. Determine division for O`ahu island/County of Honolulu
      c) Business Cards
      d) Brochure updates / fliers, etc.
      e) Marketing options
   iv. Neighbor-Island meetings
   v. National and Hawai`i Fatherhood Conferences

IX. **Decision Making**
   a. FY 2020-21 Budget
      i. FY 2019-20 Annual Report – Contracting Service
      ii. Marketing / Public Awareness
      iii. Other Proposed Expenditures
   b. Ad Hoc and/or Permitted Interaction Group (PIGs) Committees
   c. Strategic Plan
   d. Public Awareness
   e. DHS / HS-COF webpage updates
   f. Commissioner’s picture and contact information per County/District
   g. Create authorized emails/system by County/Districts
   h. Determine division for O`ahu island/County of Honolulu
   i. Business Cards
   j. Brochure updates / fliers, etc.
   k. Marketing
   l. Neighbor-Island annual meetings
   m. National Fatherhood Conference

X. **Next meeting:**
   a. Friday, January 15th, 2020 at 1:00pm virtually via Zoom.

XI. **Executive Session**

XII. **Adjournment**

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