

**CANCELLED**  
**Meeting on**  
**12.12.19**  
**due to Lack**  
**Of Quorum**



**HAWAII STATE COMMISSION ON FATHERHOOD**

**MEETING AGENDA**

**Friday, December 13, 2019**

**Time: 12:30 pm**

Location: Topa Financial Center, Lama Room on the 17<sup>th</sup> floor  
700 Bishop Street, Suite 1701  
Honolulu, Hawaii 96813

**AGENDA**

**I. Call to Order**

- a) MISSION Statement

*The mission of the Hawaii State Commission on Fatherhood (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.*

**II. Nomination and Election of Officers**

**III. Public Testimony**

**IV. Approval of Minutes**

**V. Reports**

- a) Strategic Planning  
1. Review of Strat. Plan from DHS  
b) Finance  
1. Current financial position  
2. Proposed budget  
c) UH Report on Status of Fathers and Father Programs

**VI. Discussion**

- a) Strategic Planning  
1. tactics and responsibilities  
2. Additional items  
b) Budget Priorities  
1. Neighbor island commissioner travel  
2. Sponsorships

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](mailto:hawaiifatherhood@gmail.com).

3. National Father Conference
4. Neighbor island meetings
- c) Election of Officers

**VII. Decision Making**

- a) Budget Priorities; Father conference, Sponsorship, neighbor island meetings
- b) Sponsorships Process
- c) Strategic Plan

**VIII. Commission/public generated issues/agenda items**

- a) 2<sup>nd</sup> Annual – Fatherhood Conference (recap November 8<sup>th</sup>, 2019)
- b) Potential partnership on work with SOH – Early Childhood Action Strategy.
- c) Updating our SOH – Commission on Fatherhood web page
- d) Outer island Commission Meetings (plan ahead)
- e) Additional potential Commissioners / status
- f) Quorum requirements and understands

**IX. Vote to go to Executive Session**

**X. Executive Session (if approved)**

**XI. Adjournment.**