HAWAI‘I STATE COMMISSION ON FATHERHOOD

MEETING AGENDA

Friday, December 13, 2019
Time: 12:30 pm

Location: Topa Financial Center, Lama Room on the 17th 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.
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) 2nd Annual – Fatherhood Conference (recap November 8th, 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.**

---

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.