AGENDA FOR MEETING OF THE BOARD

Tuesday, August 25, 2015
Time: 1:30-3:00 PM
Location: Department of Human Services, 1390 Miller Street, 2nd floor, Honolulu, Hawai‘i 96813

AGENDA

I. Call to Order

II. Public Testimony

III. Approval of Minutes from May 19, June 1, and June 16, 2015 commission meetings.

IV. Briefing from Ms. Tara Buckley, concerning programs and services of PARENTS, Inc.

V. Decision-making Items:

   1. Increasing funds for media contest in order to launch the contest for the 2015-2016 school year to change dates, deadlines and the possibility of giving an award to the schools from which we have winners.

   2. Funding Neighbor Island commissioners to participate in the Children and Youth Day at the Capitol on October 4, 2015.

   3. Supplemental Budget to include a 0.5 FTE administrative position for the commission.
VI. Discussion Item

1. Appropriation of commission funds for National Fatherhood Initiative or other fatherhood related webinars or online training.

2. Commissioner participation in “Be a Mentor-Bring a Mentor” Department of Veterans Affairs, Oahu Veterans Center, September 17, 2015, 8 am to 4 pm.

3. Partnership with YMCA and a campaign for more community involvement.

4. Selection of a “treasurer” to track funds, expenditures, and assist with budget.

VII. Reports:

a. 17th Annual Celebrate Fathers Day at Windward Mall.

b. FY 15 Budget, expenditures and balance.

c. Federal grant update.

d. Update on Fatherhood Media Contest


f. Chair Adessa report on meetings attended

VIII. Commission/public generated issues/agenda items.
(No decision making)
IX.. Adjournment. Next meeting is Tuesday, September 15, 2015, 1:30-3:00 PM, 1390 Miller Street, Honolulu and confirm attendance for quorum.

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.