HAWAI'I STATE COMMISSION ON FATHERHOOD

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 May19, 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
- e. "The State of Fathers in the State of Hawai'i" a demographic study Press Conference, press release.
- 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.