



# FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE  
GOVERNOR

J. KALANI ENGLISH  
CHAIRMAN

## COMMISSIONERS

Senator J. Kalani English  
Chairman

Snowbird Bento  
Community Member  
(Governor-appointed)

Mápuana de Silva  
Community Member  
(Governor-appointed)

Mehana Hind  
Office of Hawaiian Affairs

Kalani Ka'anā'anā  
Hawai'i Tourism Authority

Misty Kela'i  
City & County of Honolulu

Mike McCartney  
Department of Business, Economic  
Development & Tourism

Monte McComber  
Governor's Designee

Representative Richard Onishi

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Web site: [www.festpachawaii.org/](http://www.festpachawaii.org/)

Telephone: (808) 587-2753  
Fax: (808) 586-2589

## *Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13* Commission on the 13<sup>th</sup> Festival of Pacific Arts & Culture (FESTPAC)

*Kikowaena Hālāwai O Hawai'i  
Lumi Papa Alaka'i B  
1801 Alaākea Kalākaua  
Honolulu, Hawai'i 96815*

Hawai'i Convention Center  
Board Room B  
1801 Kalākaua Avenue  
Honolulu, Hawai'i 96815

*Po'akolu, lā 23 o 'Okakopa 2019*  
Wednesday, October 23, 2019  
11:00 a.m.

### PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*  
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 9 'Okakopa 2019*  
Approval of October 9, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*  
*Old Business*
  - A. DBEDT Report, May Include Updates on:
    - Allowable Features for FESTPAC Website
    - PA'I Contract Renegotiation\*
  - B. Other Reports:
    - PA'I Foundation – May Include Updates on:
      - Strategies 360 deliverables
      - Program/Events
      - Budget\* – Totals and Individual Events
      - Fundraising/Sponsorship Package\*

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LIEUTENANT GOVERNOR'S  
OFFICE

- Pacific Islands Institute (Logistics contractor) – May Include Updates on:
  - Housing – UH, East-West Center
  - Hotels/Online Status
- Report on the 29<sup>th</sup> Meeting of the Council of Pacific Arts & Culture (CPAC), September 10-13, 2019, in Honolulu  
Māpuana de Silva, Monte McComber, Vicky Takamine

IV. *Nā Kumuhana Hou*  
*New Business*

A. Discussion on topics that may include:

- Public Relations/Communications/Marketing for FESTPAC 2020
- FESTPAC 2020 Budget\*

V. *Ka Ho'opa'a Hālāwai – 13 Nowemapa 2019*  
Next Meeting – November 13, 2019

VI. *Ho'oku'u*  
Adjournment

*Ke pono ke kōkua a i 'ole ka lawelawe kāko'o no ke komo i ka hālāwai (e.l.m. ka unuhi kuhī lima, ka unuhi 'ōlelo, ka noho huila, a i 'ole kahi ho'okū ka'a kūikawā), e kelepona iā (808) 587-2750 ma mua o ka 3 iā hana ma mua o ka hālāwai i hiki ke ho'okō 'ia kāu noi.*

If you require special assistance or auxiliary aid and/or services to participate in the meeting (i.e., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2750 at least 3 business days prior to the meeting so arrangements can be made.

*\*Ua hiki i kēia kōmike ke mālama i kekahi hālāwai kūhelu i kū i ka Hawai'i Revised Statutes, māhele 92-5, no ke kūkākūkā i ka 'imi a 'ae i nā lūlū manawale'a, a i 'ole ka 'imi a'oa'o mai ka loio o ke kōmike.*

\*The Commission may vote to enter an executive meeting to consider matters relating to the solicitation and acceptance of private donations, or to consult with the Commission's attorney, pursuant to sections 92-5(a)(7) and (4), Hawai'i Revised Statutes.