



FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE
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Mehanaokālā Hind
Office of Hawaiian Affairs

Misty Kela'i
City & County of Honolulu

Snowbird Bento
Community Member
(Governor-appointed)

Māpuana de Silva
Community Member
(Governor-appointed)

No. 1 Capitol District Building, 250 South Hotel Street, 5th Floor, Honolulu, Hawaii 96813
Mailing Address: P.O. Box 2359, Honolulu, Hawaii 96804
Web site: 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 13th Festival of Pacific Arts & Culture (FESTPAC)

*Hale Kapikala O Hawai'i
Lumi Hālāwai Kenekoa
Papahale O Lalo
415 Alanui Beretānia Hema
Honolulu, Hawai'i 96813*

Hawai'i State Capitol
Senate Caucus Room
Chamber Level
415 S. Beretania Street
Honolulu, Hawai'i 96813

Po'aha, lā 23 o 'Ianuali 2020
Thursday, January 23, 2020
8:30 a.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 16 'Ianuali 2020*
Approval of January 16, 2020 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. DBEDT Report which may include:
 - Proposed amendments to PA'I Foundation contract:*
 - Scope of Services
 - Budget
 - FESTPAC website and continuation of Strategies 360 services
 - Solicitation for Logistics Coordinator for Delegate Registration and management of use of Hawaii Convention Center
 - B. Festival Director's Report which may include:
 - Update on Master Schedule of Events (previous version dated 12/10/19)
 - Delegations update – number of delegates; dissemination of information; any communications or issues
 - Update on Festival Village plans and progress
 - Volunteers

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LIEUTENANT GOVERNOR'S
OFFICE

C. Discussion and decision-making regarding events schedule and logistics, venues, FESTPAC website, marketing/promotion, delegate housing and transportation, and communication with delegations.

IV. *Nā Kumuhana Hou*
New Business

V. *Ka Ho'opa'a Hālāwai –*
Next Meeting – TBD

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 lā 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.