FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

Kōmike no ka Hoʻolauleʻa Noʻeau A Moʻomeheu Pākīpika 13
Commission on the 13th Festival of Pacific Arts & Culture (FESTPAC)

Hale Kapikala O Hawai‘i
Lumi Hālāwai Kenekoa
Papahele O Lalo
415 Alanui Beretanía Hema
Honolulu, Hawai‘i 96813

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

Poʻahā, lā 6 o Pepeluāli 2020
Thursday, February 6, 2020
8:30 a.m.

PAPA KUMUMANAGO
AGENDA

I. Hoʻomaka
   Call to Order

II. ʻĀpono I Ka Moʻoʻolelo Hālāwai 29 ʻIanuali 2020
   Approval of January 29, 2020 Meeting Minutes

III. Nā Hōʻike
    Reports

    A. DBEDT Report which may include:
       ➢ Termination of PAʻI Foundation contract
       ➢ Update on delegate housing, transportation, and other delegate
         logistics

    B. Commissioner’s Reports which may include:
       ➢ Fundraising and Sponsorships
       ➢ Budget and Finance
       ➢ Master schedule of events
       ➢ Venues
       ➢ Programming including:
         ▪ Opening and Closing Ceremonies
         ▪ Festival Village
         ▪ Wa’a arrival
Special events for Government Officials and Heads of Delegation
- Other Festival events
  - Marketing/Promotion
  - Media/Public Relations/Communications
  - Delegate housing, meals and transportation
  - Communication with country delegations
  - Safety and Security
  - Biosecurity
  - Volunteers
  - Other responsibilities and tasks necessary to implement FESTPAC

C. Strategies 360 Report which may include FESTPAC 2020 website analytics and updates, and social media.

IV. Ka Ho'op'a'a Hālāwai –
Next Meeting – Thursday, February 13, 2020 at 8:30 a.m.

V. Ho'oku'u
Adjournment

Ke pono ke kēkua a i 'ole ka lawaiwe kāko'o no ke komo i ka hālāwai (e.I.m. ka unuhu kuhi lima, ka unuhu 'ōielo, ka noho hula, a i 'ole kahi ho'okū ka'a kūkawai), e kelepona ia (808) 587-2750 ma mua o ka lā hana ma mua o ka hālāwai i hiki ke ho'okū 'ia kāu nei.

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 kūhelo i kū i ka Hawai'i Revised Statutes, māhele 92-5, no ke kūkākūkā i ka 'imi a 'ae i nā lili'u manawele'a, a l '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.