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

Hale Kapikala O Hawaiʻi
Lumi Halawai Kenekoa
Hawaiʻi State Capitol
Senate Caucus Room
Chamber Level
415 S. Beretania St.
Honolulu, Hawaiʻi 96813

Pe'alu, lā 17 o Malaki 2020
Tuesday, March 17, 2020
8:30 a.m.

PAPA KUMUMANA'O
AGENDA

I. Hoʻomaka
Call to Order

II. ‘Āpono I Ka Mo'oʻolelo Halawai 6 Malaki 2020
Approval of March 6, 2020 Meeting Minutes

III. Nā Hōʻike
Reports

A. DBEDT Report* which may include:
  Accommodations/Pacific Islands Institute (logistics contractor); PA'I Foundation contract closeout; Festival Budget

B. Artistic Director (Snowbird Bento) Report which may include: Programming, Production, Ceremonies, Protocol, Satellite Venues

C. Administration Director (Monte McComber) Report which may include: Finance, Legal, Secretariat, Human Resources, Delegation Services, Festival Procurement

D. Festival Coordination Directors (Senator English and Representative Onishi) Reports which may include: Government VIP/Protocol, Government Facilities and Personnel, Government Support Services

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Honolulu, Hawaiʻi 96813

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*Note: The agenda may be updated or amended at the discretion of the Commission.
E. Marketing and Sponsorships Director (Kalani Ka'anā'anā) Report which may include: Sponsorship and Fundraising, Public Relations and Promotion, Media Management, Merchandising, Technology

F. Venues/Facilities Director (Mike McCartney) Report which may include: Accommodations, Catering, Transport

G. Support Services Director (Misty Kela'i) Report which may include: Host City Representative, Municipal Services, Municipal Facilities, City Image and Look, Accreditation, Medical, Security

H. Residential Operations Director (Mehana Hind) Report which may include: Heads of Delegations Information and Administration Center, Medical, Volunteers

IV. Nā Kumuhana Hou

New Business

A. Update and discussion on Coronavirus and the consequent postponement of the Festival to 2021

B. Bill to extend the sunset date of the Commission due to the postponement of the Festival to 2021

V. Ka Ho'opa'a Hālāwai –

Next Meeting – Thursday, April 2, 2020 at 8:30 a.m.

VI. Ho'oku'u

Adjournment

Ke pono ke kākua a i 'ole ka laweawe kāko'o no ke komo i ka hālāwai (e.l.m. ka umuhi kahi lima, ka umuhi 'ōlelo, ka noho hula, a i 'ole kahi ho'okū  ka'a kūkawai), e kelepona lā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke ho'okū 'ia kāu nol.

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 kēla kōmike ke mālama i kekahī hālāwai kūhelo i kā i ka Hawai'i Revised Statutes, māhele 92-5, no ke kūkākākā i ka 'imi a 'ae i nā lūlu manawale'a, a i 'ole ka 'imi a'oa'a mai ka loi 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.