

Commission on the 13th Festival of Pacific Arts & Culture

Chair Senator J. Kalani English

Commissioners Monte McComber Governor's Designee

Rep. Richard Onishi State House of Representatives

Mike McCartney Dept. Of Business, Economic Development & Tourism

Kalani Kaʻanāʻanā Hawaiʻi Tourism Authority

Mehanaokalā Hind Office of Hawaiian Affairs

Misty Kelaʻi City & County of Honolulu

Snowbird Bento Community

Māpuana de Silva Community

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festpachawaii.org

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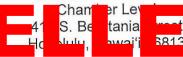


Pacific Community Communauté du Pacifique

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 Hawai'i State Capitol Senate Caucus Room







Pō'alua, lā 17 o Malaki 2020 Tuesday, March 17, 2020 8:30 a.m.

PAPA KUMUMANA'O AGENDA

I. Ho'omaka Call to Order

- II. 'Āpono I Ka Mo'o'ōlelo Hālāwai 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'l 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

- E. Marketing and Sponsorships Director (Kalani Kaʻanāʻanā) 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 Hoʻopaʻa Hālāwai –
 Next Meeting Thursday, April 2, 2020 at 8:30 a.m.
- VI. Hoʻokuʻu Adjournment

Ke pono ke kōkua a i ʻole ka lawelawe kākoʻo no ke komo i ka hālāwai (e.l.m. ka unuhi kuhi lima, ka unuhi ʻōlelo, ka noho huila, a i ʻole kahi hoʻokū kaʻa kūikawā), e kelepona iā (808) 587-2750 ma mua o ka 3 lā hana ma mua o ka hālāwai i hiki ke hoʻokō ʻia 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 Hawaiʻi 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.