

## 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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## Kōmike no ka Hoʻolauleʻa Noʻeau A Moʻomeheu Pākīpika 13 Commission on the 13<sup>th</sup> Festival of Pacific Arts & Culture (FestPAC) STRATEGIC PLANNING MEETING

Pōʻalua, lā 10 o Nowemapa 2020 Tuesday, November 10, 2020 1:00 p.m.

This meeting will be held via teleconference as authorized by the Governor's Fourteenth Supplementary Proclamation dated October 13, 2020.

Live streaming via ZOOM on DBEDT Facebook:

<a href="https://www.facebook.com/DBEDT.investhawaii/">https://www.facebook.com/DBEDT.investhawaii/</a>

Public is invited to register in advance to participate thru ZOOM:

<a href="https://zoom.us/meeting/register/tJcpf-qprTkqEt1dNBMBYX-7HYZFbiuSF2Wq">https://zoom.us/meeting/register/tJcpf-qprTkqEt1dNBMBYX-7HYZFbiuSF2Wq</a>

Materials for this agenda will be made available at:

https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/ Minutes will be made available when completed at:

https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/
Members of the public may submit written testimony via e-mail to:
iamie.k.lum@hawaii.gov

or via postal mail to the DBEDT-Business Development & Support Division, No.1 Capital District Building, 250 South Hotel Street, 5<sup>th</sup> Floor, Honolulu, Hawai'i 96813;

or via fax to the DBEDT at (808) 586-2589. Please include the word "testimony" and the subject matter following the address line. All written testimony should be received no later than 12:00 p.m. on Monday, November 9, 2020.

## PAPA KUMUMANA'O AGENDA

- I. Hoʻomaka Call to Order
- II. Public Testimony on Agenda Items
- III. 'Āpono I Ka Mo'o'ōlelo Hālāwai 20 'Okakopa 2020 Approval of October 20, 2020 Meeting Minutes

- IV. Commission's Organizational Chart and Roles & Responsibilities
- V. Festival Program Offerings
- VI. Festival Program Schedule
- VII. Festival Venues
- VIII. Festival Logo
- IX. Public Comments
- X. Ka Hoʻopaʻa Hālāwai Next Meeting – TBD
- XI. *Hoʻokuʻu* Adjournment

Ke pono ke kōkua a i 'ole ka lawelawe kāko'o no ke komo i ka hālāwai (e.l.m. ka unuhi kuhi 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 (e.g., 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 ʻimi a ʻae i nā lūlū manawaleʻa, a i ʻole ka ʻimi aʻoaʻo 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 Statute.