



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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Kōmike no ka Ho'olaule'a No'eau A Mo'omeheu Pākīpika 13 **Commission on the 13th Festival of Pacific Arts & Culture (FESTPAC)**

Kikowaena Hālāwai O Hawai'i
Lumi Papa Alaka'i A
1801 Alaākea Kalākaua
Honolulu, Hawai'i 96815

Hawai'i Convention Center
Board Room A
1801 Kalākaua Avenue
Honolulu, Hawai'i 96815

Po'akolu, lā 15 o 'Aukake, 2018
Wednesday, August 15, 2018
10:00 a.m. – 12:00 p.m.

PAPA KUMUMANA'O **AGENDA**

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 18 Iulai 2018*
Approval of July 18, 2018 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. *Hō'ike Ho'okele Hanana, E Komo Pū Ana:*
 - *Ke Kāmua 'Ōlelo Ho'oholo Kāko'o No FESTPAC Na Ka Papa Kahu Kula O Ke Kulanui O Hawai'i*
 - *Hō'ike No Ka Ho'oulu Kālā, Mo'okālā, Kahua, Hanana, Ho'olālā, Ho'oka'a'ike, me ka Pūnaewele*
 - Festival Director's Report, May Include:
 - Follow up on draft resolution supporting FESTPAC to present to the University of Hawai'i Board of Regents
 - Update on FESTPAC Fundraising Efforts, Budget, Venues, Events, Logistics, Public Relations, Website, Social Media and other Online Presence.
- IV. *Nā Kumuhana Hou*
New Business

18 AUG -9 10:30

LETTERHEAD GOVERNOR'S OFFICE

A. *Ke Koho Pani Hakahaka Luna Ho'omalua No Ko Kenekoa English Hō'ea 'Ole I Ka Hālāwai Kepakemapa*
Selection of Another Commission Member to Chair the September Meeting in Senator English's Absence.

V. *Ka Ho'opa'a Hālāwai – 12 Kepakemapa 2018*
Next Meeting – September 12, 2018

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 kuhi lima, ka unuhi 'ōlelo, ka noho huila, a i 'ole kahi ho'okū ka'a kūikawā), e kelepona lā (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 section 92-5, Hawai'i Revised Statutes.