



DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM

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DAVID Y. IGE
GOVERNOR

MIKE MCCARTNEY
DIRECTOR

RANDALL TANAKA
DEPUTY DIRECTOR

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 3 o Iulai, 2019
Wednesday, July 3, 2019
10:00 a.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
 - II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 12 Iune, 2019*
Approval of June 12, 2019 Meeting Minutes
 - III. *Nā Kumuhana Kahiko*
Old Business
- A. *Hō'ike Ho'okele Hanana*

Festival Director's Report, May Include Updates on:

- Administration/Operations
- Fundraising
- Programs
- Special Programs
- Festival Village
- Logistics/Support Services Including Housing
- Marketing & Communications
- Foreign Affairs

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LIEUTENANT GOVERNOR'S
OFFICE

IV. *Nā Kumuhana Hou*
New Business

A. Discussion on topics that may include:

- Transfer of ownership of *festpachawaii.org* website to the State
- Festival Planning & Production Timeline, including Milestones and Deadlines (to be presented by PA'I Foundation)
- PA'I Foundation contract and its subcontracts, including Strategies 360 and others
- Contract for Logistical Services for the Festival awarded to Pacific Islands Institute
- Re-solicitation for Fundraising Services
- 29th Meeting of the Council of Pacific Arts & Culture (CPAC), September 9-13, 2019
- Hawai'i delegation to the Festival: Framework for selecting delegates and the Head of Delegation

V. *Ka Ho'opa'a Hālāwai – 14 'Aukake 2019*
Next Meeting – August 14, 2019

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 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 (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.