



FESTIVAL OF PACIFIC ARTS AND CULTURE (FESTPAC) COMMISSION

DAVID Y. IGE
GOVERNOR
J. KALANI ENGLISH
CHAIRMAN

COMMISSIONERS
Senator J. Kalani English
Chairman

Snowbird Bento
Community Member
(Governor-appointed)

Māpuana de Silva
Community Member
(Governor-appointed)

Mehanaokala Hind
Office of Hawaiian Affairs

Kalani Ka'anā'anā
Hawai'i Tourism Authority

Misty Kela'i
City & County of Honolulu

Mike McCartney
Department of Business, Economic
Development & Tourism

Monte McComber
Governor's Designee

Representative Richard Onishi

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Web site: www.festpachawaii.org/

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Fax: (808) 586-2589

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 13 o Nowemapa 2019
Wednesday, November 13, 2019
9:00 a.m.

PAPA KUMUMANA'O AGENDA

- I. *Ho'omaka*
Call to Order
- II. *'Āpono I Ka Mo'o'ōlelo Hālāwai 23 'Okakopa 2019*
Approval of October 23, 2019 Meeting Minutes
- III. *Nā Kumuhana Kahiko*
Old Business
 - A. DBEDT Report, May Include Updates on:
 - Discussions with University of Hawai'i (UH) Regarding Delegate Housing
 - Hawai'i State Art Museum Festival Event
 - PA'I Contract Renegotiation
 - B. Other Reports:
 - PA'I Foundation – May Include Updates on:
 - Individual Events
 - Budget* – Priorities
 - Fundraising/Sponsorship Packages*
 - Presentation to Hawai'i Tourism Authority on 11/21/2019
 - Strategies 360 (Communications contractor) Deliverables

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LIEUTENANT GOVERNOR'S
OFFICE

- Updated Organizational Chart for FESTPAC 2020 Planning Committee
- Pacific Islands Institute (Logistics contractor) – May Include Updates on:
 - Housing – UH, East-West Center
 - Hotels/Online Status

IV. *Nā Kumuhana Hou*
New Business

A. Discussion on topics that may include:

- Public Relations/Communications/Marketing for FESTPAC 2020
- FESTPAC 2020 Budget*

V. *Ka Ho'opa'a Hālāwai – 27 Nowemapa 2019*
Next Meeting – November 27, 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 kuhī lima, ka unuhi 'ōlelo, ka noho huīla, 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 kōu 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 sections 92-5(a)(7) and (4), Hawai'i Revised Statutes.