



**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 Ka'anā'anā
Hawai'i Tourism Authority

Mehanaokālā Hind
Office of Hawaiian Affairs

Misty Kela'i
City & County of Honolulu

Snowbird Bento
Community

Māpuana de Silva
Community

No. 1 Capitol District Bldg.
250 S. Hotel St. 5th Floor
Honolulu, Hawai'i 96813

Mail: P.O. Box 2359
Honolulu, Hawai'i 96804

festpachawaii.org
f @ festpachawaii

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

Pō'aluā, lā 8 o Kepakemapa 2020
Tuesday, September 8, 2020
9:00 a.m. - 4:00 p.m.

This meeting will be held via teleconference as authorized by the Governor's Twelfth Supplementary Proclamation dated August 20, 2020.

Live streaming via ZOOM on DBEDT Facebook:

<https://www.facebook.com/DBEDT.investhawaii/>

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

<https://zoom.us/meeting/register/tJlodeGopz4iE9G5O9eKQzCHKsNLhdevuRBY>

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:

jamie.k.lum@hawaii.gov

or via postal mail to the DBEDT-Business Development & Support Division,
No.1 Capital District Building, 250 South Hotel Street, 5th 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 4:30.p.m. on Friday,
September 4, 2020.

PAPA KUMUMANA'O
AGENDA

- I. *Ho'omaka*
Call to Order
- II. Welcome and Ground Rules
- III. Public Testimony on Agenda Items
- IV. Review of the Regional Cultural Strategy
Kalani Ka'anā'anā
- V. Mission and Vision Statement
- VI. Objectives and Outcomes

- VII. Theme
- VIII. Recess for Lunch (approximately 12:00 – 1:00 p.m.)
- IX. Organizational Chart and Roles & Responsibilities
- X. Proposed Practices to be Offered
- XI. Program Schedule
- XII. Venues
- XIII. Public Comments
- XIV. *Ka Ho'opa'a Hālāwai* –
Next Meeting – TBD
- XV. *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 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 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 Statute.