

Alan Clinton
Chair

Richard Seder
Vice Chair



Hawai'i Commission for National and Community Service
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Notice of Meeting

Hawai'i Commission for National and Community Service

Date: Thursday, April 18, 2024

Time: 12:00 p.m.

Place: Virtual Meeting (Zoom)

Join Zoom Meeting
<https://hawaii.zoom.us/j/96430863268>

Meeting ID: 964 3086 3268
Passcode: hcncs

Members of the public wishing to attend in person can do so at the HCNCS office (1601 East-West Road, Room 4082, Honolulu, HI, 96848) where a Zoom connection will be available.

If HCNCS loses internet or Zoom connection during the meeting where Interactive Conference Technology (ICT) communication cannot be maintained with all participating Commission members and quorum is lost, the meeting will automatically be recessed for 30 minutes to restore ICT communication.

AGENDA

Serve Hawai'i With Aloha

- I. Call to Order
- II. Introductions
- III. Public Comments on Agenda Items

An opportunity for public testimony will also be provided at the time each agenda item is considered. Testimony will only be accepted for the items listed on the meeting agenda.

Those wishing to provide written or oral testimony should contact hicnscs@hawaii.edu or (808) 956-8145 by 4:30 PM (HST), Tuesday, April 16, 2024. Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting.

Written testimony may be submitted by one of the methods listed below:

- By email to: hicnscs@hawaii.edu
- By U.S. Postal Mail to: 1601 East-West Road, JAB 4082, Honolulu, HI 96848
- By facsimile to: (808) 944-7677

Written or oral testimony submitted to the HCNCS will be treated as public record and any information contained therein may be available for public inspection and copying.

IV. Approval of Minutes of the October 11, 2023 Meeting

V. Election of Officers – Chair and Vice Chair

VI. Executive Session (closed to the public):

To consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities, pursuant to Sections 92-5(a)(2) and 92-5(a) (4), Hawai'i Revised Statutes, concerning AmeriCorps manual review, annual audit, and status of personnel hiring.

VII. Approval of Subapplications for Program Year 2024-2025 Funding

- a. Papahana Kuaola
- b. Teach for America

VIII. Discussion and Approval of AmeriCorps Hawai'i State Service Plan 2024-2027

IX. Executive Director Updates

- a. Current programs
- b. Cross-stream activities
- c. AmeriCorps State and National initiatives

X. Announcements and Information

XI. Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact the HCNCS Office at (808) 956-8145 or hicnscs@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

Agenda materials for the meeting can be found at <http://americorpshawaii.org/hawaiicommission-for-national-and-community-service-hcnscs/commissioners>