

**Joy Kono**  
Chair

**Kai Duponte**  
Vice Chair



## **AmeriCorps Hawaii**

Hawai'i Commission for National and Community Service  
University of Hawai'i  
1601 East-West Road, JAB 4082  
Honolulu, HI 96848  
Phone: (808) 956-8145  
Fax: (808) 944-7677  
Email: [hicncs@hawaii.edu](mailto:hicncs@hawaii.edu)

### **Notice of Meeting**

Pursuant to the Sunshine Law, part I of chapter 92, Hawai'i Revised Statutes, as amended, the Hawai'i Commission for National and Community Service (HCNCS) will hold this meeting virtually (see Zoom information below).

Anyone interested in providing written testimony or oral testimony should contact [hicncs@hawaii.edu](mailto:hicncs@hawaii.edu) or [\(808\) 956-8145](tel:(808)956-8145) by 4:30 PM (HST), May 9, 2022. 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: [hicncs@hawaii.edu](mailto:hicncs@hawaii.edu)
- By U.S. Postal Mail to: 1601 East-West Road, JAB 4082, Honolulu, HI 96848
- By facsimile to: (808) 944-7677

Written testimony will only be accepted for the items listed on the meeting agenda. Written public testimony submitted to the HCNCS will be treated as public record and any contact information contained therein may be available for public inspection and copying.

Oral testimony on agenda items (by both remote and in-person participation) will be accepted. Members of the public wishing to attend in person can do so at the meeting location indicated below (East-West Center, 1601 East-West Road, JAB 4076, Honolulu, HI 96848). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:45 a.m. on the day of the meeting at [hicncs@hawaii.edu](mailto:hicncs@hawaii.edu) or (808) 956-8145 in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier

### **Commission Meeting**

**Date:** Thursday, May 12, 2022  
**Time:** 11:00 am - 2:00 pm  
**Place:** Teleconference (Zoom)  
<https://hawaii.zoom.us/j/91739241212>

Meeting ID: 917 3924 1212  
Passcode: commission

A meeting location open to the public with audio visual connection will be: East-West Center, 1601 East-West Road, JAB 4076, Honolulu, HI 96848

No board members will be present at that location

## **AGENDA**

### **Serve Hawai'i With Aloha**

- I.** Call to Order
  - a. Introduction of incoming and current commissioners.
- II.** Approval of Minutes of the March 31, 2022 Meeting
- III.** Public Comments on Agenda Items
- IV.** Standing Committee Reports
  - a. Nomination & Bylaws Committee
    - i. Nominations and election of officers to serve as Chair ,Vice Chair and Secretary
    - ii. Bylaws Report/Update
  - b. Review & Selection Committee
    - i. Planning Grants and Program (Operational) Grants
  - c. Media Promotion Committee
- V.** Program Funding Update
  - a. FY21 (ends August 2022)
    - i. Funding Report/Balance
    - ii. Planning Grants – update
    - iii. Program Grants – update
- VI.** Agenda Items for Discussion & Approval
  - a. Commission's Strategic Plan 2023 – recommend visioning exercise in June 2022 (separate meeting)
- VII.** Executive Session (Closed to the Public)
  - a. To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved, and to consult with the board's attorneys on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to Sections 92-5(a)(2) and 92-5(a)(4), Hawai'i Revised Statutes.
- VIII.** Announcements and Information
  - a. AmeriCorps NCCC
  - b. Next Events
  - c. [Subcommittees](#)

d. Meeting (June) for strategic planning/3-year State Service Plan

**IX. Adjournment**

For disability accommodations, please contact Nic Estrella at (808) 956-8145 or via email at [hicncs@hawaii.edu](mailto:hicncs@hawaii.edu) by 4:30 PM (HST), May 9, 2022. Requests made as early as possible will allow adequate time to fulfill your participation needs.

**\*AGENDA MATERIALS**

Materials submitted for the meeting can be found at: <http://americorpshawaii.org/hawaii-commission-for-national-and-community-service-hcncs/commissioners/>