

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN BY THE AFFIRMATIVE ACTION ADVISORY COUNCIL OF AN UPCOMING MEETING.

AGENDA
AFFIRMATIVE ACTION ADVISORY COUNCIL
COUNTY OF MAUI
February 3, 2017, 2:00 p.m.
Kalana O Maui (County) Building, 6th Floor, Conference Room 629
200 South High Street, Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. Oral or written testimony on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 11 copies are requested. If you have special needs or require accommodation that would assist in your successful participation in the meeting, please call Ralph Thomas at 463-3168 at least five days prior to the meeting.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES – OCTOBER 3, 2016 MEETING
- IV. NEW BUSINESS:
 - A. MEMBERSHIP UPDATE
 - B. REVIEW THE SUNSHINE LAW
 - C. REVIEW 2017 MILAGE REIMBURSEMENT
 - D. OLD BUSINESS
 - 1. QUESTION ABOUT CHANGING THE RESIGNATION PROCESS
 - 2. QUESTION ABOUT ASKING APPLICANTS TO PROVIDE ADDITIONAL FEEDBACK
 - E. PRESENT 2016 EQUAL EMPLOYMENT OPPORTUNITY ANNUAL REPORT
 - 1. TRAINING
 - 2. FEMALE EMPLOYMENT ACROSS THE COUNTY
 - 3. NEW HIRE DASHBOARD
 - 4. COMPLAINTS
 - F. REVIEW AND APPROVAL OF THE ANNUAL COUNCIL LETTER TO THE MAYOR
- V. SCHEDULE NEXT MEETING
- VI. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING
- VII. ADJOURN

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Members:

- Anthony Edington - Chair (2019)
- Thomas White - Vice Chair (2017)
- Barbara Potopowitz (2021)
- Anthony Arakaki (2018)
- Tapani Vuori (2018)
- Judy Egger (2018)
- Karen Sue Kiang (2020)
- David J. Underwood, Director, Department of Personnel Services (Ex-Officio Member)
- Ralph Thomas, EEO Specialist, Department of Management (Ex-Officio Member)

Staff:

- Keith A. Regan, Managing Director/EEO Officer
Department of Management
- Michael Hopper, Deputy Corporation Counsel
Department of the Corporation Counsel