

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9th Floor, Mayor's Lounge
200 South High Street, Wailuku, HI 96793
12:00-2.00 p.m., Tuesday, February 19, 2008

AGENDA

COMMITTEE MEMBERS

Leanne Calandrella, Chair
Shirley Hartley, Vice Chair
Debbie Boteilho
Emma Fay - **RESIGNED**
Pema Gilman
Nadine Newlight
Cecille Piros
Lois Prey
Valerie Simonsen

Ex-Officio

Anna Mayeda
Hawai'i State Commission on the
Status of Women

STAFF

Shelley Pellegrino
Mayoral Executive Assistant
Marian Feenstra
Mayoral Executive Assistant
Aulani Delatori
Administrative Assistant

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Committee Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

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, 12 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. Call to order and establishment of quorum**
- II. Approve minutes from the November 20, 2007 meeting**
- III. Review Correspondence**
 - Letter of Resignation from Emma Fay
- IV. Discuss 2008 Maui Community College Women's Conference**
- V. Discuss Women's Equal Pay Day**
- VI. Discuss Women's History Month**
- VII. Discuss CSW's mission and goals**
- VIII. Discuss Election of Chair and Vice-Chair**
- IX. Determine next meeting date**
- X. Adjournment**