

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9th Floor, Mayor's Lounge

200 South High Street, Wailuku, HI 96793

9:00 – 11:30 a.m., Tuesday, November 20, 2007

AGENDA

COMMITTEE MEMBERS

Leanne Calandrella, Chair
Shirley Hartley, Vice Chair

Debbie Boteilho

Emma Fay

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

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 October 16, 2007 meeting**
- III. Discuss plans for November 24, 2007 Kokua Fair**
- IV. Visit from Sharon Ferguson-Quick, Executive Director, Hawaii State Commission on the Status of Women**
- V. Discuss 2008 Maui Community College Women's Conference**
- VI. Discuss CSW's mission and goals**
- VII. Determine next meeting date**
- VIII. Adjournment**