

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 p.m. to 3:00 p.m., Tuesday, October 17, 2006

AGENDA

COMMITTEE MEMBERS

Lehua Kalua, Chair
Marti Wukelic, Vice Chair
Nancy Brauer
Leanne Calandrella
Emma Fay
Shirley Hartley
Nadine Newlight
Jeannie Park
Cecille Piros
Ex-Officio
Susan Pirsch
Hawai'i State Commission on the
Status of Women
STAFF
Shelley Pellegrino
Mercedes Neri
Mayoral Executive Assistants
Pili Naho'ikaika
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. Approval of minutes from the August 22, 2006 meeting
- III. Review and evaluation of 2006 Women's Health Fair
- IV. Discuss Committee's Budget Proposal for Fiscal Year 2007-2008
- V. Continue planning Financial Workshop
- VI. Discuss CSW sponsorship of future "Speak Out!" forums.
- VII. Discuss CSW sponsorship and promotion of Kokua Fair
- VIII. Discuss need to revise and reprint Women's Resource Guide
- IX. Plan election of officers for 2007
- X. Discuss CSW member participation in "Change: A Women's Seminar" on November 11, 2006
- XI. Correspondence:
 - A. "Michigan Women" A Publication of the Michigan Women's Commission
 - B. "Humanities News" Newsletter of the Hawaii Council for the Humanities
- XII. Determine next meeting date
- XIII. Adjournment