

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 2:30 p.m., Tuesday, July 25, 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

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 May 9, 2006 meeting minutes
- III. Women's Resource Guide
 - A. Discuss status of corrected version, printing and distribution
- IV. Upcoming Event Planning
 - A. Finance Workshop – Finalize Date
 - B. Women's Health Fair – Assignments
 1. Discuss protocol for accepting listings for the Women's Health Supplement
 2. Discuss tabloid particulars:
 - A. Letter from Governor Linda Lingle
 - B. Letter from Mayor Alan Arakawa
 - C. Story on Women's Health Fair
 - D. Photos from last year's Women's Health Fair
 - E. List of participants for Women's Health Fair 2006
 - F. Women's Health Month calendar of events
 - G. Other articles that may want to be submitted
- V. Women's Health Grant's – Discuss status
- VI. Correspondence:
 - a. Women's Health Month 2006
- VII. Committee's stand on joining NACW
- VIII. Determination of next meeting date
- IX. Adjournment