

COMMITTEE ON THE STATUS OF WOMEN
 David Trask Building Conference Room
 2145 Kaohu Street, Wailuku, HI 96793
 12:00 p.m. to 3:00 p.m., Tuesday, February 21, 2006
AGENDA

<p><u>COMMITTEE MEMBERS</u></p> <p>Jan Roberson, Chair Kay Fukumoto, Vice Chair Lehua Kalua, Secretary Nancy Brauer Leanne Calandrella Shirley Hartley Nadine Newlight Cecille Piros Marti Wukelic <u>Ex-Officio</u> Susan Pirsch Hawai'i State Commission Status of Women</p> <p><u>STAFF</u></p> <p>Shelley Pellegrino Mercedes Neri Mayoral Executive Assistants Pili Naho'ikaika Administrative Assistant</p>	<p>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).</p> <p>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.</p> <p>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.</p> <p>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.</p>
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- I. Call to order and establishment of quorum
- II. Approval of January 17, 2006 meeting minutes
- III. Welcome Bonnie Coffey, President of National Association of Commissions for Women (NACW), and short discussion of NACW issues.
- IV. Legislative Sub-Committee
 - a. Distribution of CSW resolution to acknowledge and address workplace harassment
 - b. Discussion of HB 2840 and SB3269, Abusive Work Environment bills at Hawaii State Legislature
 - c. Discussion of need for legislative advocacy training for CSW Members
- V. Update of CSW Health Month Grants (Shelley Pellegrino)
- VI. Women's Resource Guide
 - a. Status report on letters to agencies
 - b. Status report on distribution sites to date
 - c. Discussion regarding storage of copies and distribution / reprinting plans
- VII. Evaluation of Kokua Fair Crisis Support & Care
- VIII. Discussion of Women Speak Up! Project summarizing issues raised at previous events (Lehua Kalua)

IX. MCC Women's Conference Planning

- a. CSW Panel on the Role of Mentors in Shattering the Glass Ceiling, 5-7 p.m., 3/7/06
 - i. Panel confirmations and invitations
- b. Women Speak Up! 7-9 p.m. 3/7/06
 - i. Leis, Refreshments, other expenses
- c. Report from CSW liaison to MCC Women's Conference Committee

X. Election of CSW officers for 2006-07

XI. Upcoming event planning

- a. Finance Workshop (Consumer Credit Counseling or MCC)
- b. March: Women's History Month (Women Voters)
- c. April: Equal Pay Day (BPW)

XII. Communications

- a. February 1, 2006 letter from Phyllis McOmber, President of Lanai Women's Center, requesting hard copy of CSW's women's issues surveys for grand opening.

XIII. Announcements

- a. Next Meeting: Date to be set
- b. Kickoff party for MCC Women's Conference: 3/5, 7:00 p.m. at Café Marc Aurel

XIV. Adjournment