

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, March 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 <u>STAFF</u> 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 February 17, 2006 meeting minutes
- III. Women's Resource Guide
 - a. Status report on letters to agencies
 - b. Status report on distribution sites to date
- IV. MCC Women's Conference
 - a. Evaluation of Panel on Role Models and Roadblocks for Success in the Workplace (3/7/06)
 - b. Evaluation of Women Speak Up! event (3/7/06)
 - c. Review and decision making regarding reimbursement requests
- V. Women's History Month: Discussion on status of articles being written highlighting women of Hawaii
- VI. Evaluation of Kokua Fair: Crisis Support and Care (deferred from Feb. meeting)
- VII. Upcoming event planning
 - a. Finance Workshop (Consumer Credit Counseling or MCC)
 - b. April: Equal Pay Day (BPW)
- VIII. Communications
 - a. National Association of Commissions for Women (NACW) newsletter (Winter 2006)
 - b. Information and pamphlets from Bonnie Coffey, President, NACW
 - c. Letter from Bonnie Coffey, President, NACW, to Mayor Alan Arakawa
- IX. Announcements
 - a. April Meeting: date to be set
- X. Adjournment