



# MAUI COUNTY COUNCIL ON AGING

ONE MAIN PLAZA • 2200 MAIN STREET, SUITE 547 • WAILUKU, HAWAII 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

## COUNCIL ON AGING June 3, 2008 at 12:00PM - 1:30PM County Building, 4<sup>th</sup> Floor Conference Room MEETING AGENDA

### Chair:

Peter Durkson

### Vice-Chair:

Doreen Forsberg

### Members:

Winifred Basques

Lehua Clubb

Doug Harr

Masami Hironaka

Branch Isole

Amy Kastens

Nancy Leano

Deldirine Kauai Manera

Kathy Mukai

Karey Ann Oura

Marlene Young

- I. **Call to Order (1 min.)**
- II. **Roll Call of COA Members (1 min.)**
- III. **Announcements (10 mins.)**
  - A. By COA Members
  - B. By Office on Aging Staff
  - C. Norma Circle ("TA" as Exec. On Aging)
  - D. By Members of the Public
- IV. **Minutes of Last Meeting (04-01-08) (2 mins.)**
- V. **Comments and Public Testimony of Those Present**
- VI. **New Business (20 mins.)**
  - A. Elder Abuse and Healthy Aging / Ke Ola Pono Grants
  - B. Aging with Technology in Maui County
  - C. Advisory Comments by COA members
- VII. **Old Business (40 mins.)**
  - A. Council Member William Medeiros, ex- officio member
  - B. Access-ability Brochure on County Website
  - C. Advisory Comments by COA members
- VIII. **Setting of Next Meeting Date and Adjournment**

***Lunch will be served to the Council on Aging members only.***  
Please contact Liane at 270-7755 to confirm your attendance by *May 28, 2008.*

***NOTE: Agenda items are subject to cancellation. Any anticipated matters will require an Executive Meeting pursuant to Sec. 92-5, HRS, will be listed in the agenda and the public given an opportunity to testify. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Liane at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.***