



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 April 1, 2008 at 12:00PM - 1:30PM County Building, 4th Floor Conference Room MEETING AGENDA

- Chair:**
Peter Durkson
- Vice-Chair:**
Doreen Forsberg
- Members:**
Winifred Basques
Lehua Clubb
Masami Hironaka
Branch Isole
Jo Anne Johnson
County Council Member
Amy Kastens
Nancy Leano
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 Executive Office on Aging
 - C. Retiring and New Members of the Council on Aging
 - D. By Members of the Public
 - IV. **Minutes of Last Meeting (12-11-07) (2 mins.)**
 - V. **Comments and Public Testimony of Those Present**
 - VI. **New Business (20 mins.)**
 - A. Countywide Policy Plan - Expanding Housing Opportunities for Residents - Accessible residential units
 - B. COA Advisory Comments
 - VII. **Old Business (40 mins.)**
 - A. Life Span Housing Petition, Initiative, Senior Housing Policy Task Force (Peter Durkson)
 - B. 2007-2011 Area Plan on Aging Amendment - Disaster Preparedness
 - C. Appointment of Council Member as ex-officio member
 - VIII. **Adjournment**

***Lunch will be served to the Council on Aging members only.
Please contact Liane at 270-7755 to confirm your attendance by March 25, 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.