



# MAUI COUNTY COUNCIL ON AGING

200 SOUTH HIGH STREET • WAILUKU, HAWAII 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

## COUNCIL ON AGING

August 7, 2007 at 12:00PM - 1:30PM

County Building, 4<sup>th</sup> Floor Conference Room

## MEETING AGENDA



Making **Choices**  
for a **Healthier Future**

- I. **Call to Order (1 min.)**
- II. **Roll Call of COA Members ( 2 mins.)**
- III. **Announcements (10 mins.)**
  - A. By COA Members
  - B. By Executive Office on Aging
  - C. By Members of the Public
- IV. **Minutes of Last Meeting (2 mins.)**
- V. **Comments and Public Testimony of Those Present**
- VI. **COA Orientation Item ( 10mins.)**
  - A. County of Maui's Policy Against Discrimination
- VII. **New Business (50 mins.)**
  - A. 2007-2010 Maui County Area Plan on Aging
  - B. Aging-In Place/Affordable Housing Sub-Committee (Peter Durkson)
  - C. LifeSpan Housing Petition (Peter Durkson)
  - D. Election of Chair and Vice-Chair
  - E. COA Advisory Comments
- VIII. **Setting of Date and Time of Next Meeting - October 9, 2007 at 12:00PM**
- IX. **Adjournment**

**Members:**

Winifred Basques

Lehua Clubb

Ann Coopersmith

Peter Durkson

Doreen Forsberg

Jeana Gamboa

Karen Holt

Branch Isole

Jo Anne Johnson  
County Council Member

Amy Kastens

Nancy Leano

Karey Ann Oura

Veronica Yamanoha

Lunch will be served to the Council on Aging members only.  
**Please contact Liane at 270-7755 to confirm your attendance by August 1, 2007.**

**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.**