



MAUI COUNTY COUNCIL ON AGING

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

COUNCIL ON AGING

June 5, 2007 at 12:00PM - 1:30PM

County Building, 4th 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 (20 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 (40 mins.)**
 - A. Aging-In Place/Affordable Housing Sub-Committee (Peter Durkson)
 - B. Sub-Committee Petition Drive (Peter Durkson)
 - C. Election of Chair and Vice-Chair
 - D. COA Letter on FY2008 County Budget/MCOA Budget
 - E. New COA Members Appointed/Confirmed
 - F. COA Advisory Comments
- VIII. **Setting of Date and Time of Next Meeting - August 7, 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 *June 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.