



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 December 11, 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 (1 min.)**
- III. **Announcements (10 mins.)**
 - A. By COA Members
 - B. By Executive Office on Aging
 - C. New Members of the Council on Aging
 - D. By Members of the Public
- IV. **Minutes of Last Meeting (08-07-07) (2 mins.)**
- V. **Comments and Public Testimony of Those Present**
- VI. **New Business (20 mins.)**
 - A. Filing 2007-2011 Maui County Area Plan on Aging
 - B. 2007-2011 Maui County Area Plan on Aging Amendment
 - C. COA Advisory Comments
- VII. **Old Business (40 mins.)**
 - A. Life Span Housing Petition, Initiative, Senior Housing Policy Task Force (Peter Durkson)
 - B. Appointment of Council Member as ex-officio member
- VIII. **Setting of Date and Time of 2008 Meetings**
- IX. **Adjournment**

Chair:
Peter Durkson

Vice-Chair:
Doreen Forsberg

Members:

Winifred Basques

Lehua Clubb

Ann Coopersmith

Masami Hironaka

Branch Isole

Jo Anne Johnson
County Council Member

Amy Kastens

Nancy Leano

Karey Ann Oura

Marlene Young

***Lunch will be served to the Council on Aging members only.
Please contact Liane at 270-7755 to confirm your attendance by Dec. 4, 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.