



MAUI COUNTY COUNCIL ON AGING

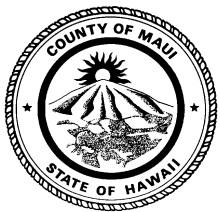
200 SOUTH HIGH STREET • WAILUKU, HAWAII 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING

April 3, 2007 at 12:00PM - 1:30PM

County Building, 4th Floor Conference Room

MEETING AGENDA



- 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 on Aging
 - 1. "Elderly Hunger" in Hawai'i
 - 2. COA County Budget Line Item
 - C. By Members of the Public
- IV. **Minutes of Last Meeting (02/06/06) (2 mins.)**
- V. **Comments and Public Testimony of Those Present (15 mins.)**
- VI. **COA Orientation Item (10 mins.)**
 - 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 FY 2008 County Budget/MCOA Budget
 - E. New COA Members Appointed/Confirmed
 - F. COA Members Advisory Comments
- VIII. **Setting of Date and Time of Next Meeting - June 5, 2007 at 12:00PM**
- IX. **Adjournment**

Chair
Janet Shimada

Vice-Chair
Kitty Atchley

Members:

Winifred Basques

Ann Coopersmith

Peter Durkson

Doreen Forsberg

Diane Fujii

Jeana Gamboa

Karen Holt

Jo Anne Johnson
County Council Member

Nancy Leano

Karey Oura

Gail Raikes

Joel Whitley

Veronica Yamanoha

***Lunch will be served to the Council on Aging members only.
Please contact Liane at 270-7755 to confirm your attendance by March 30, 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.