

MAUI COUNTY COUNCIL ON AGING



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

COUNCIL ON AGING

February 6, 2007 at 12:00PM - 1:30pm
County Building, 4th Floor Conference Room

MEETING AGENDA

- I. Call to Order
- II. Roll call of COA members (2 mins.)
- III. Announcements (20 mins.)
 - A. By COA members
 - B. By Executive on Aging
 - C. By Members of the Public
- IV. Minutes of last meeting (10/03/06)
- V. Comments and Public Testimony of those present (15 mins.)
- VI. COA Orientation Items (30 mins.)
 - A. Maui County Code, Council on Aging Rules of Practice & Procedure
 - B. Sunshine Law, Supplement(s) to Sunshine Law
 - C. Roberts Rules of Order
 - D. Maui County Charter, Article 10, Code of Ethics
 - E. Maui County Charter, Article 13, General Provisions
 - F. Power of the Chair
 - G. Role of a Member
 - H. Important Points about Motions
 - I. County of Maui's Policy Against Discrimination
- VII. Unfinished Business (20 mins.)
 - A. Universal Design, Falls Prevention (Peter Durkson)
 - B. Statewide Conference on Aging Planning (11/15/06)
 - C. COA members advisory comments
- VIII. Setting of Date and Time of Next Meeting - April 3, 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 Jan. 31, 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.