MAUI COUNTY COUNCIL ON AGING

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

COUNCIL ON AGING
June 6, 2006 at 12:00PM - 1:30pm
County Building, 4th Floor Conference Room

M E E T I N G   A G E N D A

Members:

Kitty Atchley

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

Janet Shimada

Veronica Yamanoha

I.   **Call to Order**
II.   **Roll call of COA members (2 mins.)**
III.   **Announcements (5 mins.)**
    A.   By COA members
    B.   By Executive on Aging
    C.   By Members of the Public
IV.   **Minutes of last meeting (2/7/06)**
V.   **Comments and Public Testimony of those present (5 mins.)**
VI.   **Reports (35 mins.)**
    A.   2006 State Legislature - Aging Issues 2006
    B.   EOA Strategic Planning Process 2006-2007
    C.   Statewide Healthy Aging Project
    D.   Hawai'i Caregivers Coalition/ Hi'i Na Kupuna Coalition
    E.   Kupuna Caucus @ the State Capitol
    F.   Maui Long Term Care Partnership
    G.   COA members advisory comments
VII.   **Unfinished Business (5 mins.)**
    A.   Elections of Chair and Vice-Chair
VIII. **New Business (35 mins.)**
    A.   Introduction of new members/ Orientation for COA
    B.   ADRC Project Presentation - Audrey Suga Nakagawa
    C.   COA members advisory comments
IX.   **Setting of Date and Time of Next Meeting - August 1, 2006 at 12:00pm**
X.   **Adjournment**

Lunch will be served to the Council on Aging members only.
**Please contact Liane at 270-7755 to confirm your attendance
by May 31, 2006.**

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.