

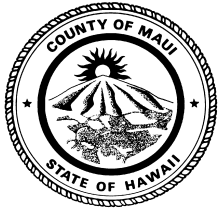
MAUI COUNTY COUNCIL ON AGING

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

COUNCIL ON AGING

February 7, 2006 at 12:00PM - 1:30pm

Mayor's Lounge, 9th Floor, County Building



MEETING AGENDA

- I. Call to Order
- II. Roll call of COA members (2 mins.)
- III. Announcements (10 mins.)
 - A. By COA members
 - B. By Executive on Aging (New Co. Discrimination Policy)
 - C. By Members of the Public
- IV. Minutes of last meeting (10/4/05)
NOTE: The last two (2) meetings were not convened due to lack of quorum.
- V. Comments and Public Testimony of those present (5 mins.)
- VI. Reports (35 mins.)
 - A. 2005 White House Conference on Aging
 - B. EOA Strategic Planning Process 2006-2007
 - C. Statewide Healthy Aging Project
 - D. Hawai'i Caregivers Coalition/ Hi'i Na Kupuna Coalition
 - E. State Senior Fraud and Abuse Conferences
 - F. Maui Long Term Care Partnership
 - G. COA members advisory comments
- VII. Unfinished Business (15 mins.)
 - A. Election of Vice-Chair
 - B. Vacancies
 - C. P&R "Walk In the Park" Program (Bob Straub)
- VIII. New Business (20 mins.)
 - A. 2005 Hawai'i Silver Legislature (Elaine Slavinsky)
 - B. COA meeting dates for 2006
 - C. COA members advisory comments
- IX. Setting of Date and Time of Next Meeting - April 4, 2006 at 12:00pm
Guest Presentation on Senior Co-ops by Tim O'Connell, Assistant to the State Director/ USDA-Rural Development
- X. Adjournment

Members:

Kitty Atchley
Winifred Basques
Ann Coopersmith
Diane Fujii
May Fujiwara
Lydia Furomoto
Jeana Gamboa
Karen Holt
Jo Anne Johnson
County Council Member
Anthony Kreig
Gail Raikes
Elaine Rothermel
Janet Shimada
Veronica Yamanoha

Lunch will be served to the Council on Aging members only.
Please contact Liane at 270-7755 to confirm your attendance
by February 2, 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.