

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 4th floor, Conference Room

200 South High Street, Wailuku, HI 96793

12:00-2:00 p.m., Tuesday, January 20, 2009

AGENDA

COMMITTEE MEMBERS

Nadine Newlight, Chair
Margaret Bruck
Leanne Calandrella
Pema Gilman
Paulette McFaul
Cecille Piros
Lois Prey

Ex-Officio

Anna Mayeda
Hawai'i State Commission on
the
Status of Women

STAFF

Marian Feenstra
Mayoral Executive Assistant
Shelley Pellegrino
Mayoral Executive Assistant
Aulani Delatori
Administrative Assistant

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Committee Staff at Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. Call to order and establishment of quorum
- II. Introduction
 - Emme Cabacungan – Administrative Assistant
- III. Election of new Vice-Chair
- IV. Approve minutes from the November 18, 2008 meeting
- V. Correspondence Received
 - Letter of Resignation from Pema Gilman
- VI. Report from State Commission Representative
- VII. Report from the Budget Subcommittee
- VIII. Kokua Project update
- IX. “Honoring Women” submissions for The Maui News
- X. Discussion on Women’s Health Fair 2009
 - Determine date for Women’s Health Fair 2009
- XI. Determine next meeting date and agenda
- XII. Adjournment