

**COMMITTEE ON THE STATUS OF WOMEN**

County of Maui

Kalana O Maui, 9th Floor, Conference Room

200 South High Street, Wailuku, HI 96793

12:00 – 2:00 p.m., Tuesday, February 16, 2010

**AGENDA**

COMMITTEE MEMBERS

Lois Prey, Chair  
Margaret Bruck, Vice-Chair  
Eleanora Cochran  
Suzanne Hobbs  
Barbara Potopowitz  
Jenilynne Salvador  
Carol Summers

Ex-Officio

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

STAFF

Darlene Endrina  
Mayoral Executive Assistant  
Emme Cabacungan  
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. Approve Minutes from the January 19, 2010 Meeting
- III. Report from State Commission on the Status of Women Representative Anna Mayeda
- IV. Discuss Women's History Month 2010
  - Proclamation from Mayor for Women's History Month
  - Selection of Award Recipients
  - Approval of Items Presented by Subcommittee in the January Meeting
    - Layout of the Booklet
    - Reception Details
    - Event Budget
- V. Review Correspondence Received
  - County of Maui Equal Employment Opportunity / Affirmative Action Policy Statement from Mayor Charmaine Tavares

- VI. Discuss Women's Resource Guide
  - Action Plan for Distribution
- VII. Discuss Draft Budget Request
  - Fiscal Year 2010 (July 1, 2009 – June 30, 2010)
  - Fiscal Year 2011 (July 1, 2010 – June 30, 2010)
- VIII. Call for Chair and Vice Chair Nominations for 2010-2011 Term
- IX. Discuss Goals of the Committee
  - Review Committee Mission Statement
- X. Determine Next Meeting Date and Agenda
- XI. Adjournment