

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, March 16, 2010

AGENDA

COMMITTEE MEMBERS

Lois Prey, Chair
Margaret Bruck, Vice-Chair
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 February 16, 2010 Meeting
- III. Correspondence Received
 - Outgoing Committee Members Memorandum from Mayor Charmaine Tavares dated March 1, 2010
- IV. Report from State Commission on the Status of Women Representative Anna Mayeda
- V. Discuss Women's History Month 2010
 - Review of Women's History Month Event
 - Distribution of 2010: Writing Women Back into History Booklet
- VI. Discuss Women's Health Fair 2010
- VII. Discuss Women's Resource Guide
 - Sources of Funding
 - Action Plan for Distribution
- VIII. Discuss Draft Budget Request
 - Fiscal Year 2010 (July 1, 2009 – June 30, 2010)
 - Fiscal Year 2011 (July 1, 2010 – June 30, 2010)

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- IX. Discuss and Approve Chair and Vice Chair Nominations for 2010-2011 Term
- X. Discuss Goals of the Committee
 - Review Committee Mission Statement
- XI. Determine Next Meeting Date and Agenda
- XII. Adjournment