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, April 20, 2010

AGENDA

COMMITTEE MEMBERS
Barbara Potopowitz, Chair
Margaret Bruck, Vice-Chair
Debra Cabebe
Suzanne Hobbs
Maria Ornellas
Lois Prey
Jenilynne Salvador

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. Welcome New Members Debra Cabebe and Maria Ornellas

III. Public Testimony

IV. Approve Minutes from the March 16, 2010 Meeting

V. Correspondence Received
   • Letter to Chair Lois Prey from Governor Linda Lingle – Thank You Letter For Being Honored at the Women’s History Month Event
   • Letter to Chair Lois Prey from Karen Fischer – Thank You Letter For Being Honored at the Women’s History Month Event
   • National Association of Commissions for Women Invitation to Attend 40th Annual Conference and Business Meeting

VI. Report from State Commission on the Status of Women Representative Anna Mayeda

VII. Discuss Equal Pay Equity Day – April 20, 2010

VIII. Update on Baldwin High School Girls Softball Team Field Issue
IX. Discuss Women's History Month 2010
   • Review of Women's History Month Event
   • Distribution of 2010: Writing Women Back into History Booklet

X. Discuss Women's Health Fair 2010

XI. Discuss Women's Resource Guide
   • Sources of Funding
   • Action Plan for Distribution

XII. Discuss Committee Involvement in Voter Registration and Education

XIII. Discuss Goals of the Committee
   • Review Committee Mission Statement

XIV. Determine Next Meeting Date and Agenda

XV. Adjournment