

**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 40<sup>th</sup> 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

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- 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