

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, May 18, 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. Public Testimony**
- III. Approve Minutes from the April 20, 2010 Meeting**
- IV. Report from State Commission on the Status of Women Representative Anna Mayeda**
- V. Correspondence Received**
 - Spring 2010 Publication from the Michigan Women's Commission
- VI. Discuss Women's History Month 2010**
 - Update of Final Distribution of Letters/Booklets
- VII. Discuss Women's Resource Guide**
 - Status of Update to Information
 - Source of Funding and Timeline

VIII. Develop Plan for 2010 –2011 Term

- Mission and Goals of Committee
 - Review Committee Mission Statement
 - Review State Commission on the Status of Women Initiatives
 - Review National Calendar of Women’s Events and Issues

- Possible Future Projects
 - Women’s Health Month 2010
 - Voter Registration and Education 2010
 - Women’s History Month 2011
 - Pay Equity 2011
 - Other Ideas

- Funding Sources
 - State Commission on the Status of Women
 - Community Partnerships

- Communication and Outreach
 - Website
 - Other Methods

- Volunteer Recruitment for Projects

- Meeting Dates

IX. Determine Next Meeting Date and Agenda

X. Adjournment