

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 4th Floor, Dept. of Housing & Human Concerns Conference Room

200 South High Street, Wailuku, HI 96793

12:00 – 2:00 p.m., Tuesday, January 18, 2011

AGENDA

<p><u>COMMITTEE MEMBERS</u> Barbara Potopowitz, Chair Margaret Bruck, Vice-Chair Debra Cabebe Dennyse Grace Suzanne Hobbs Maria Ornellas</p> <p><u>EX-OFFICIO</u> Anna Mayeda Hawai'i State Commission on the Status of Women</p> <p><u>STAFF</u> Mercedes Neri Mayoral Executive Assistant Colleen Chang Administrative Assistant</p>	<p>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).</p> <p>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.</p> <p>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.</p> <p>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.</p>
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- I. **Call to Order and Establishment of Quorum**
- II. **Public Testimony**
- III. **Discuss the Staff Transition**
- IV. **Approve Minutes from the November 16, 2010 Meeting**
- V. **Review and Discuss Correspondence Received**
- VI. **Report from State Commission on the Status of Women Representative Anna Mayeda**
- VII. **Discuss Governor's International Women's Leadership Conference 2011**
- VIII. **Discuss Women's Resource Guide**
 - Distribution Plan Update
- IX. **Continue Developing Plan for Projects in 2011**
 - Potential Projects and Funding
 - Volunteer Recruitment for Projects
 - Inviting Representatives of Women's Groups to Future CSW Meetings
 - Creation of CSW Banner
 - Appointment to Boards and Commissions Project
- X. **Report from Women's History Month 2011 Subcommittee**
- XI. **Discuss Cost of Government Commission's Review of CSW**
- XII. **Determine Next Meeting Date and Agenda**
- XIII. **Adjournment**

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COUNTY CLERK

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