



# MAUI COUNTY COUNCIL ON AGING

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**COUNCIL ON AGING**  
**February 8, 2011 12:00pm – 2:00pm**  
**David Trask Building, Room 107**  
**2145 Kaohu Street, Room 107, Wailuku HI**

## MEETING AGENDA

- |                                      |  |
|--------------------------------------|--|
| <b>Chair:</b><br>Doug Harr           | <b>I. Call to Order</b>                                    |
| <b>Vice-Chair:</b><br>Candice Carter | <b>II. Roll Call of COA Members</b>                        |
|                                      | <b>III. Aloha to New Members/Mahalo to Exiting Members</b> |
| <b>Members:</b>                      | <b>IV. Minutes of Last Meeting dated 12/10/10</b>          |
| Gladys Baisa<br>Council Member       | <b>V. Comments and Public Testimony of Those Present</b>   |
| Doreen Forsberg                      | <b>VI. Areas Requiring Follow-up from Previous Meeting</b> |
| Rhonda Fosbinder                     | <b>VII. INFORMATION</b>                                    |
| Saundra Gaskey                       | A. MCOA Report - MCOA Staff                                |
| Masami Hironaka                      | B. Upcoming Events   |
| Wanda McMaster                       | C. COA Member Comments, Reports or Questions               |
| Judith Mikami                        | <b>VIII. ADVOCACY—Legislative Updates</b>                  |
| Karey Ann Kapoi                      | <b>IX. AREA PLAN</b>                                       |
| Brent Stricker                       | <b>X. VOLUNTEER CORPS</b>                                  |
| Nancy Tamashiro                      | <b>XI. Next Meeting Date—April 12, 2011</b>                |
|                                      | <b>XII. Adjournment</b>                                    |

***Feel free to bring a Brown Bag Lunch.***  
**Please contact Liane at 270-7755 to confirm your attendance by 02/07/11.**

***NOTE: Agenda items are subject to cancellation. Any anticipated matters will require an Executive Meeting pursuant to Sec. 92-5, HRS, will be listed in the agenda and the public given an opportunity to testify. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Liane at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.***