

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 12, 2011

AGENDA

<p><u>COMMITTEE MEMBERS</u> Barbara Potopowitz, Chair Vice-Chair (Vacant) 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. **Approve Minutes from the March 15, 2011 Meeting**
- IV. **Review and Discuss Correspondence Received**
- V. **Report from State Commission on the Status of Women Representative Anna Mayeda**
- VI. **Report from Women’s History Month 2011 Subcommittee**
- VII. **Discussion Items:**
 - A. **Governor’s International Women’s Leadership Conference 2011**
 - B. **Continue discussions of the following:**
 - Potential Projects and Funding
 - Volunteer Recruitment for Projects
 - Inviting Representatives of Women’s Groups to Future CSW Meetings
 - 2011 Women’s Health Week Event
 - Maui Women’s Resource Guide
 - StressLess Pocket Tool Kit
 - Appointment to Boards and Commissions Project
- VIII. **Vice-Chair Election for 2011-2012 Commission Term**
- IX. **Determine Next Meeting Date and Agenda**
- X. **Adjournment**

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