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

COMMITTEE MEMBERS
Barbara Potopowitz, Chair
Vice-Chair (Vacant)
Debra Cabebe
Dennyse Grace
Suzanne Hobbs
Maria Ornellas

EX-OFFICIO
Anna Mayeda
Hawai‘i State Commission on the Status of Women

STAFF
Mercedes Neri
Mayoral Executive Assistant
Colleen Chang
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 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