

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 17, 2011

AGENDA

COMMITTEE MEMBERS

Barbara Potopowitz, Chair
Maria Ornellas, Vice-Chair
Debra Cabebe
Dennyse Grace
Susan "Netra" Halperin
Suzanne Hobbs
Carol Reimann

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. **Welcome New Members Susan "Netra" Halperin and Carol Reimann**
- IV. **New Business**
 - * New Members Orientation
 - * Review of Sunshine Laws/Code of Ethics
- V. **Approve Minutes from the April 12, 2011 Meeting**
- VI. **Review and Discuss Correspondence Received**
 - * Correspondence received from Joshua Stone, Chair, Maui County Charter Commission dated May 10, 2011 requesting for submittal of proposed Charter Amendments and/or Recommendations
- VII. **Report from State Commission on the Status of Women Representative Anna Mayeda**
 - * Farewell to Representative Anna Mayeda
- VIII. **Report from Women's History Month 2011 Subcommittee**

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- IX. Discussion Items:**
 - A. Governor's International Women's Leadership Conference 2011**
 - * Executive Session to discuss Governor's International Women's Leadership Conference 2011
 - B. 2011 Women's Health Week Event**
 - C. Cost of Government Committee Update**
 - D. Review and Discussion of Committee mission and yearly plan**
 - * State Commission Mandate
 - * CSW Mission
- X. Determine Next Meeting Date and Agenda**
- XI. Adjournment**