



# MAUI COUNTY COUNCIL ON AGING

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**COUNCIL ON AGING**  
**June 14, 2011 12:00pm – 2:00pm**  
**David Trask Building, Room 107**  
**2145 Kaohu Street, Room 107, Wailuku HI**

## MEETING AGENDA

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|--------------------------------|--|
| <b>Chair:</b><br>Doug Harr     | <b>I. Call to Order</b>  |
| <b>Vice-Chair:</b>             | <b>II. Roll Call of COA Members</b>  |
| <b>Members:</b>                | <b>III. Introduction of New Members, Current Members and Maui County Office on Aging Staff</b> |
| Gladys Baisa<br>Council Member | <b>IV. Minutes of Last Meeting dated 04/12/11</b>  |
| Candice Carter                 | <b>V. Comments and Public Testimony of Those Present</b>                                       |
| Rhonda Fosbinder               | <b>VI. Election of Vice-Chair</b>  |
| James Jackson                  | <b>VII. Areas Requiring Follow-up from Previous Meeting</b>                                    |
| Wanda McMaster                 | <b>VIII. INFORMATION</b>   |
| Judith Mikami                  | A. MCOA Report - MCOA Staff  |
| Iris Peelua                    | B. Upcoming Events   |
| Robert Santry                  | C. COA Member Comments, Reports or Questions   |
| James Shefte                   | <b>IX. Proposed Charter amendments and/or Recommendations by the COA</b>                       |
| Brent Stricker                 | <b>X. ADVOCACY—Legislative Updates</b>   |
| Nancy Tamashiro                | <b>XI. AREA PLAN</b>   |
|                                | <b>XII. VOLUNTEER CORPS</b>  |
|                                | <b>XIII. Next Meeting Date—August 9, 2011</b>  |
|                                | <b>XIV. Adjournment</b>  |

***Feel free to bring a Brown Bag Lunch.***  
**Please contact Liane at 270-7755 to confirm your attendance by 06/13/11.**

**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.**