

**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, November 15, 2011

**AGENDA**

COMMITTEE MEMBERS

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

EX-OFFICIO

Leslie Wilkins  
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.

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OFFICE OF THE  
COUNTY CLERK

- I. **Call to Order and Establishment of Quorum**
- II. **Public Testimony**
- III. **New Business**
- IV. **Approve Minutes from the October 18, 2011 Meeting**
- V. **Review and Discuss Correspondence Received**
- VI. **Report from State Commission on the Status of Women Representative Leslie Wilkins**
  - \* Welcome to Representative Leslie Wilkins
- VII. **Discussion Items:**
  - Review and Discussion of Committee mission and yearly plan**
    - \* Business & Professional Women's Week dinner report
    - \* Dinner with Senator Pia Cayetano of the Philippines
    - \* Cost of Government Committee recommendations
    - \* Women's Leadership Conference for Maui
    - \* Women's History Month
    - \* Report from Survey Questions & Survey Distribution Sub-Committees
- VIII. **Determine Next Meeting Date and Agenda**
- IX. **Adjournment**