

**MAUI COUNTY
COMMISSION ON CHILDREN AND YOUTH
January 13, 2011**

MINUTES

PRESENT: Karen Isberg, Greg Kaufman, Ailina Laborte, Nelton Waikiki, Wayne Yamashige
EXCUSED: Sunny Cabello, Ed Garcia Janet Bermejo Barrera, Karen Wolfe
ABSENT: none
STAFF: Mel Dadez, Administrative Assistant II, Housing and Human Concerns
GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 11:12 a.m. by Vice-Chair Greg Kaufman.

II. APPROVAL OF NOVEMBER 19, 2010 MINUTES

Motion to approve by Karen Isberg and second by Nelton Waikiki.

III. OLD BUSINESS

A. Goals for the Next Meeting (2/24/11)

1. Finalize and prepare the survey monkey for review and approval by the end of the next meeting.
2. Finalize Spreadsheet List of Agencies
3. Finalize draft of cover letter

Send out Questionnaires as soon as possible. Require a 30-day return.

B. Schedule Monthly Meetings

Meetings already scheduled up to month of May. Schedule monthly meetings from June through December.

IV. NEW BUSINESS

A. Keiki Fest - April 9, 2011

Greg suggested that the Commission should have a booth at the Keiki Fest. The goal would be to listen and gather information from the public. Ailina will follow up and try to secure a booth.

V. ANNOUNCEMENTS

The next meeting is scheduled for Thursday, March 10, 2011.

VI. ADJOURNMENT

Meeting adjourned at 11:52 a.m.. Motion by Ailina and second by Karen Isberg.