



MAUI COUNTY COUNCIL ON AGING

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COUNCIL ON AGING

December 11, 2012

12:00 p.m. - 2:00 p.m.

County Building, 4th Floor Conference Room
200 S. High Street, Wailuku, HI

AGENDA

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OFFICE OF THE
COUNTY CLERK

Chair:
Rhonda Fosbinder

Vice-Chair:
Lawrence Ankrum

Members:
Autumn Arase

Gladys Baisa
Council Member

MaryMargaret Baker

Martha Foit

Heather Greenwood

Clifford Hashimoto

James Jackson

Judith Mikami

William Myrter

Iris Peelua

Robert Santry

Nancy Tamashiro

Gwen Ueoka

- I. Call to Order
- II. Roll Call of COA Members
- III. Introductions of MCOA Staff and Others Attending
- IV. Review, Correct and Approve Minutes (with corrections, if applicable)
- V. Follow-Up Discussion from Previous Meeting
 - A. Review of Family Caregiver's Conference (attendance, participation, feedback, etc.)
 - B. Review of Senior Fair
 - C. Confirm that New Members Received Introduction Packet and DVD of August Meeting and Address any Comments or Concerns
- VI. Announcements of Upcoming Events
- VII. New Information
 - A. Veteran's Affairs Report by Dr. Robert Santry
 - B. Lanai Report by Nancy Tamashiro
 - C. Molokai Report by Judith Mikami
 - D. MCOA Report by Deborah Arendale
 - 1. Video Presentation—MCOA staff and the new system
 - 2. MCOA Budget Report
 - 3. Legislative Update
- VIII. Review Proposal for MCOA Speakers Bureau
- IX. Public Comments, Concerns and Testimony
- X. Next Meeting Date: February 12, 2012
- XI. Call for Proposals or Requests for Agenda Items for Next Meeting
- XII. Motion to Adjourn

Please note: Lunch WILL be provided for those who RSVP. Please contact: Jill Matsui at 270-7755 or jill.matsui@mauicounty.gov to confirm your attendance by December 7, 2012.

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 Jan at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.