

**COMMITTEE ON THE STATUS OF WOMEN**

County of Maui

Kalana O Maui, 9<sup>th</sup> Floor, Mayor's Conference Room Waikapu Side

200 South High Street, Wailuku, HI 96793

12:00 – 2:00 p.m., Tuesday, January 08, 2013

**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  
Executive Assistant  
Jennifer Oana  
Corporation Counsel  
Michelle Esteban  
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. **Review And Approve Minutes From The December 04, 2012 Meeting**
- IV. **No Correspondence Received**
- V. **Items For Review/Discussion/Action Of Committee**
  - 1. Budget request of \$10,000 to Mayor
  - 2. Request regarding State/County Salary Discrepancy
  - 3. Women's History Month Subcommittee
  - 4. Women's Issue Survey
  - 5. State Of Hawaii Women's Commission \$3,000 Grant Budget
- VI. **Determine Next Meeting Date And Agenda**
- VII. **Adjournment**

OFFICE OF THE  
COUNTY CLERK

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