

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9th Floor, Mayor's Conference Room Waihe'e Side
200 South High Street, Wailuku, HI 96793
12:00 – 2:00 p.m., Tuesday, February 12, 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
Bill Medeiros
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 January 8, 2013 Meeting**
- IV. **No Correspondence Received**
- V. **Presentation By Karin Phaneuf, Administrative Officer in Public Works**
- VI. **Items For Review/Discussion/Action Of Committee**
 - 1. **Women's History Month Subcommittee**
 - 2. **State of Hawaii Women's Commission Grant Budget**
 - 3. **Women's Issues Survey**
- VII. **Determine Next Meeting Date And Agenda**
- VIII. **Adjournment**

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COUNTY CLERK