



MAUI COUNTY COUNCIL ON AGING

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COUNCIL ON AGING

February 12, 2013

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

J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku, HI

OFFICE OF THE
COUNTY CLERK

2013 FEB - 6 PM 2:13

RECEIVED

AGENDA

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. Speakers Bureau
- 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. Hana Report by Clifford Hashimoto
 - E. MCOA Report by Deborah Arendale
- VIII. State Legislative Update by Steve Tam, AARP
- IX. Public Comments, Concerns and Testimony
- X. Next Meeting Date: April 9, 2013
- XI. Call for Proposals or Requests for Agenda Items for Next Meeting
- XII. Motion to Adjourn

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.