



MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING

October 8, 2013

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

J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku

AGENDA

OFFICE OF THE
COUNTY CLERK

2013 OCT -2 PM 1:05

RECEIVED

Chair:

Rhonda Fosbinder

Vice-Chair:

Robert Santry

Members:

Autumn Arase

Stacy Crivello

Council Member

MaryMargaret Baker

Heather Greenwood

James Jackson

Tania Joao

William Myrter

Iris Peelua

Dionne Phillips

Rosie Poree-Hogin

Nancy Tamashiro

Gwen Ueoka

vacant

- I. Call to Order
- II. Roll Call of COA Members
- IV. Introductions of MCOA Staff and Others Attending
- V. Review, Correct & Approve Minutes (with corrections, if applicable).
- VI. MCOA report by Deborah Arendale
 - A. Business Development Update
 - B. Formation of Sub-committees:
 - 1. Healthcare Arena
 - 2. Business Acumen
 - C. 2013 Hawaii HCBS Conference: Dec. 3-5
 - D. MCOA Outreach
 - E. Fall In Love with a Senior: Feb. 14, 2014
- VII. New Information
 - A. Veteran's Affairs Report by Dr. Robert Santry
 - B. Lanai Report by Nancy Tamashiro
 - C. Molokai Report by Tania Joao
- VIII. Announcements of Upcoming Event
- IX. Public Comments, Concerns and Testimony
- X. Next Meeting Date: December 10, 2013
- XI. Call 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 Jill at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.