

RECEIVED
 2014 JAN 15 PM 2:17
 OFFICE OF THE
 COUNTY CLERK

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
 Tuesday, January 21, 2014
 12:00 noon – 2:00 p.m.

AGENDA

<p><u>COMMITTEE MEMBERS</u> Barbara Potopowitz, Chair Maria Ornellas, Vice-Chair Molly Peck Murawski Susan "Netra" Halperin Jennifer "Mino" Scott Uilani McLean Carol Reimann Cynthia Santiago</p> <p><u>EX-OFFICIO</u> Leslie Wilkins Hawai'i State Commission on the Status of Women</p> <p><u>STAFF</u> Mercedes Neri Special Assistant, Community Liaison Richelle Thomson Deputy Corporation Counsel Michelle Esteban Administrative Assistant</p>	<p>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, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).</p> <p>ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, twelve (12) copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least three (3) working days in advance.</p> <p>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.</p>
---	---

- I. Call to Order, Roll Call, and Establishment of Quorum**
- II. Public Testimony**
- III. Review and Approve Minutes from the October 15, 2013 Meeting**
- IV. Correspondence Received**
 - A. Mayor's Letter regarding \$1000.00**
- V. Discussion / Review**
 - A. Update from Vice-Chair Ornellas on the Subcommittee on Salary Disparity**
 - B. Report/Discussion/Action of Women's History Month Subcommittee**
 - C. Continue Discussion/Action regarding CSW website**

- D. Hawai'i State Commission on the Status of Women Information**
- E. Discussion of potential CSW projects and programs for Fiscal Year 2015. Action related to a request to the State Commission on the Status of Women related to grant funding of projects and programs.**
- VI. Determine Next Meeting Dates and Agenda**
- VII. Adjournment**