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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, February 18, 2014

12:00 noon – 2:00 p.m.

2014 FEB 12 PM 3:19

OFFICE OF THE
COUNTY CLERK

AGENDA

COMMITTEE MEMBERS

Barbara Potopowitz, Chair
Maria Ornellas, Vice-Chair
Molly Peck Murawski
Susan "Netra" Halperin
Jennifer "Mino" Scott Uilani
McLean
Carol Reimann
Cynthia Santiago

EX-OFFICIO

Leslie Wilkins
Hawai'i State Commission on the
Status of Women

STAFF

Mercedes Neri
Special Assistant, Community
Liaison
Richelle Thomson
Deputy 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, 808-270-7855, 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 and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, twelve (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 three (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, Roll Call, and Establishment of Quorum**
- II. **Public Testimony**
- III. **Review and Approve Minutes from the January 21, 2014 Meeting**
- IV. **Correspondence Received**
- 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. **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.**

Committee on the Status of Women Agenda
February 18, 2014

- VI. Determine Next Meeting Dates and Agenda**
- VII. Adjournment**