

COMMITTEE ON THE STATUS OF WOMEN

County of Maui
Kalana O Maui, 9th Floor, Mayor's Conference Room Waikapu Side
200 South High Street, Wailuku, HI 96793
Tuesday, June 17, 2014
12:00 noon – 2:00 p.m.

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AGENDA

**OFFICE OF THE
COUNTY CLERK**

COMMITTEE MEMBERS

Carol Reimann
Susan "Netra" Halperin
Molly Peck Murawski
Jennifer "Mino" McLean
Leigh Fitzgerald
Sheila Rae Kelley
Tina Gomes

EX-OFFICIO

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

STAFF

Mercedes Neri
Executive Assistant
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. No Correspondence Received
- IV. Review and Approve Minutes from May 20th, 2014
- V. Items for Discussion/Review/Action
 - A. Letter to Riki Hokama requesting the Committee on Policy and Intergovernmental Affairs attention to pay equity
 - B. Motion to have less than quorum attendance at PIA meeting when our request is put on the PIA agenda
 - C. Letter to Leslie Wilkins requesting grant funds for 2015
 - D. "Rise of Wahine" documentary, Chair Murawski
 - E. Letter to Mayor Arakawa regarding improving Affirmative Action Committee (per Karin Phaneuf request)
 - F. Domestic Violence Awareness TIG, Commissioners Kelley and Fitzgerald
 - G. Review any ideas regarding a possible event for Active Aging Week in September
 - H. Improving/Updating the Committee on the Status of Women website (Maui County)
- VI. Determine Next Meeting Dates and Agenda
- VII. Adjournment