

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, January 20, 2015
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
Jennifer Gladwin

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 Meeting Minutes for November 18, 2014**
- V. **Ms. Karin Phanuef : Update of Maui County Policy and Intergovernmental Affairs Committee meeting from December 2014, at which County laborer and secretary/clerk wage disparity was discussed**
- VI. **New Business: Requesting Fund from the Hawaii State Commission on the Status of Women for a project and the amount and broad purpose fund will be used for. Estimate needed by January 20th, 2015**
- VII. **Items for Discussion/Review/Action**
 - A. **2015 Women of Excellence Event- Update from November 12th meeting**
 - B. **Follow- Up Women's Resource Guide**
 - C. **Discussion on Senior Event for May, June or July 2015**
- VIII. **Determine Next Meeting Dates and Agenda**
- IX. **Adjournment**