

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN BY THE AFFIRMATIVE ACTION ADVISORY COUNCIL OF AN UPCOMING MEETING.

**AGENDA**  
**AFFIRMATIVE ACTION ADVISORY COUNCIL**  
**County of Maui**  
Friday, January 23, 2015, 2:00 p.m.  
Kalana O Maui (County) Building, 6<sup>th</sup> Floor, Conference Room #629  
200 South High Street, Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. Oral or written testimony on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 11 copies are requested. If you have special needs or require accommodation that would assist in your successful participation in the meeting, please call Ralph Thomas at 270-7850 at least five days prior to the meeting.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES -- DECEMBER 12, 2014 MEETING
- V. NEW BUSINESS
  - A. DISCUSS PROCEDURE RE MILEAGE REIMBURSEMENT EFFECTIVE JANUARY 1, 2015
  - B. DISCUSS LETTER OF RESIGNATION RECEIVED FROM MICHAEL KAWAGISHI
  - C. UPDATE ON MEMBERSHIP
  - D. PRESENT FINALIZED 2014 EEO ANNUAL REPORT
  - E. REVIEW AND APPROVAL OF THE ANNUAL COUNCIL LETTER TO THE MAYOR
  - F. OVERVIEW OF EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION PLAN
  - G. REVIEW THE EEO/AA DASHBOARD
  - H. ANNUAL EEO TRAINING
- VI. SCHEDULE NEXT MEETING AND DISCUSS NEXT MEETING AGENDA
- VII. ADJOURN

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Members:

Karleen Hultquist – Chair (2015)  
Anthony Edington – Vice-Chair (2019)  
Thomas White (2017)  
Anthony Arakaki (2018)  
Lilah Inaba (2016)  
Vacant (2018)  
Vacant (2018)

Staff:

Lance T. Hiromoto, Director/EEO Officer,  
Department of Personnel Services  
Ralph Thomas, EEO Specialist,  
Department of Personnel Services  
Jerrie Sheppard, Deputy Corporation Counsel  
Department of the Corporation Counsel