I. Call to Order

II. Announcements on Non-Board Business

III. Public Testimony on agenda items and other matters affecting Women in Maui County

IV. Election of the Vice Chair

V. Approval of Minutes for March 31 and April 21, 2015 Meetings

VI. A. May 4, 2015 correspondence from Janet Walker and Martha Dean, Co-Presidents of AAUW Maui Branch, thanking Chair Murawski for her presentation on April 25, 2015 and expressing a desire to explore collaboration with the Committee.

B. Copy of an AAUW Maui Branch letter dated May 4, 2015 to Mayor Alan Arakawa regarding pay equity for County clerks.

C. Thank you letter dated April 8, 2015 from Lois Reiswig, Hui Hoaloha Ladies Luncheon Group.

VII. Report on the Committee's budget, including invoices and expenses, and discussion of possible amendment to the budget for FY 2015.

VIII. Discussion to Seek Proposals for Technology Month in June recognizing women in STEM
IX. Discussion on Domestic Violence Awareness event date

X. Adjourn