

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
October 23, 2015, 2:00 p.m.
Kalana O Maui (County) Building, 6th 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 463-3168 at least five days prior to the meeting.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES – JUNE 26, 2015 MEETING
- IV. NEW BUSINESS:
 - A. WELCOME NEW MEMBER, BARBARA POTOPOWITZ
 - B. REVIEW AND APPROVAL OF THE ANNUAL COUNCIL LETTER TO THE MAYOR
 - C. REVIEW THE EEO-04 REPORT SENT TO THE EEOC
 - D. EEO UPDATE ON TRAINING
 - E. UPDATE ON MEMBERSHIP
- V. SCHEDULE NEXT MEETING
- VI. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING
- VII. ADJOURN

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COUNTY CLERK

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Members:

Anthony Edington - Chair (2019)
Thomas White - Vice Chair (2017)
Barbara Potopowitz (2016)
Anthony Arakaki (2018)
Diana DeLouise (2018)
Judy Egger (2018)
Karen Sue Kiang (2020)
Lance T. Hiramoto, Director, Department of Personnel Services (Ex-Officio Member)
Ralph Thomas, EEO Specialist, Department of Management (Ex-Officio Member)

Staff:

Keith A. Regan, Managing Director/EEO Officer
Department of Management
Jerrie Sheppard, Deputy Corporation Counsel
Department of the Corporation Counsel