I. Call to Order

II. Public Testimony on Agenda Items

III. Approval of Minutes for the October 7, 2016 Meeting

IV. State Ex-Officio Report – Leslie Wilkins

V. Committee on the Status of Women Survey – A Women’s Issues Survey to Better Advocate for the Rights of Women in Maui County – Member Gladwin
   • Brainstorming
   • Sources of Funding
   • Action Plan for Distribution

VI. Domestic Violence Awareness Fair, October 15, 2016, Queen Kaahumanu Center – Vice Chair Kelley
   • Post Event Review
   • Comments/Suggestions
VII. Planning for the Outstanding Women in the fields of Science, Technology, Engineering and Math – Member Gladwin

VIII. Girls Court Program – Member Gladwin
   • Discuss Establishment of a Maui Program

IX. Discuss Sponsorship of an All Women Big Wave Surf Contest in Waimea – Member Gladwin

X. Budget and Planning Session
   • Create a Strategic Plan based on “Mayor’s Guide: Accelerating Gender Equality Strengthening Communities By Advancing Women and Girls”
   • Discuss Goals for Fiscal Year 2018

XI. Determine Next Meeting Date and Discuss Agenda Items

XII. Adjourn