**COMMITTEE ON THE STATUS OF WOMEN (CSW)**  
**County of Maui**  
Kalana O Maui, 9th Floor, Mayor's Conference Room  
200 South High Street, Wailuku, HI 96793  
November 15, 2016  
12:00 p.m.

**AGENDA**

**COMMITTEE MEMBERS**  
Molly Peck Murawski, Chair  
Sheila Rae Kelley, Vice Chair  
Jennifer Gladwin  
Ellie Rae Marshman Castillo  
Sharon Daniels  
Kate Griffiths  

**EX-OFFICIO**  
Leslie Wilkins  
Hawaii State Commission on the Status of Women  

**STAFF**  
Mercedes Neri  
Executive Assistant  
Jerrie Sheppard  
Deputy Corporation Counsel  
Pili Nahooikaika  
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.

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| I. | Call to Order |
| II. | Public Testimony on Agenda Items |
| III. | Approval of Minutes for the October 18, 2016 Meeting |
| IV. | Welcome New Member Kate Griffiths |
| V. | State Ex-Officio Report – Leslie Wilkins |
| VI. | 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 |
| 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 Women Surf Events – Member Gladwin and Member Castillo

X. Women in History Month, March 2017 – Member Castillo
   - Discuss action plan for Women in History Fair
   - Discuss action plan for Women of Excellence Awards

XI. 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

XII. Review Information and Update on “The Hunting Ground” Event – Vice Chair Kelley

XIII. Determine Next Meeting Date and Discuss Agenda Items

XIV. Adjourn