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
December 13, 2016
12:00 p.m.

AGENDA

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

EX-OFFICIO

Leslie Wilkins
Hawai'i State Commission on the Status of Women

STAFF

Mercedes Neri
Executive Assistant
Jerrie Sheppard
Deputy Corporation Counsel
Pili Nahooliaka
Administrative Assistant |
- Discuss recommendations, feedback, findings, etc.

VIII. Discuss Updates on Sponsorship of Women Surf Events – Member Gladwin and Member Castillo

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

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
   - Finalize Budget Request Letter to Mayor Arakawa

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

XII. Determine Next Meeting Date and Discuss Agenda Items

XIII. Adjourn