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
April 18, 2017
12:00 p.m.

AGENDA

COMMITTEE MEMBERS
Sheila Rae Kelley, Chair
Jennifer Gladwin, Vice Chair
Ellie Rae Marshman Castillo
Sharon Daniels
Kate Griffiths
Lois Prey
Deneane Hamby

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

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

I. Call to Order
II. Public Testimony
III. Approval of Minutes
   Approve the meeting minutes of March 21, 2017
IV. Welcome New Committee Members Lois Prey and Deneane Hamby
V. Review the Committee's Statutory Function, Meeting Rules, Practices, and Procedures – Deputy Corporation Counsel Jerrie Sheppard
VI. State Ex-Officio Report – Leslie Wilkins
VII. Women in History Month, March 2018 – Member Ellie Castillo
   - Discuss Action Plan for Women in History Fair, March 2018
   - Discuss Sources of Funding
VIII. “The Hunting Ground” Screening – Chair Sheila Kelley
   • Discuss Action Plan

IX. Domestic Violence Awareness Fair, October 14, 2017, Queen Kaahumanu Center – Chair Sheila Kelley
   • Discuss Action Plan
   • Discuss Distribution of Fliers

X. Committee on the Status of Women Survey – A Women’s Issues Survey to Better Advocate for the Rights of Women in Maui County – Vice Chair Jennifer Gladwin
   • Review and Discuss Round Table Meeting Goals and Objectives

XI. Maui County Committee on the Status of Women, Women’s Resource Guide
   • Review and Discuss Updates
   • Discuss Distribution
   • Discuss Sources of Funding

XII. Discuss Fiscal Year 2018 Budget Request
   • Discuss Mayor Arakawa’s Proposed Budget for FY18
   • Discuss Financial Support from the Office of Economic Development
   • Discuss Submitting a Budget Request to the Hawaii State Commission on the Status of Women

XIII. Determine Next Meeting Date and Set Agenda

   The next meeting is scheduled for May 16, 2017 at 12:00 p.m. in the Mayor’s Conference Room

XIV. Adjourn