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  
May 16, 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 NahooliKaka  
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 April 18, 2017

IV. Presentation by the Department of the Prosecuting Attorney
   • Victim Witness Services – Ana Makoni, Director, Victim Witness Services
   • Future Centralized Sexual Assault Center – Andy Martin, Supervising Deputy Prosecuting Attorney

V. Review the Committee's Statutory Function, Meeting Rules, Practices, and Procedures – Deputy Corporation Counsel Jerrie Sheppard

VI. State Ex-Officio Report – Leslie Wilkins


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OFFICE OF THE
CLERK
VIII. Women in History Month, March 2018 – Member Ellie Castillo
   • Discuss Action Plan for Women in History Fair, March 2018
   • Discuss Sources of Funding

IX. “The Hunting Ground” Screening – Chair Sheila Kelley
   • Discuss Action Plan

X. Prison Outreach – Member Dee Hamby
   • Discuss Current Outreach Approaches

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

XII. 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

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

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

XV. Determine Next Meeting Date and Set Agenda

   The next meeting is scheduled for June 20, 2017 at 12:00 p.m. in the Mayor’s Conference Room

XVI. Adjourn