AGENDA

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 May 16, 2017

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

V. Review and Discuss the "Vision Statement" of the Maui County Committee on the Status of Women – Vice Chair Jennifer Gladwin

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
   • Screening Meeting on July 18, 2017 in the Mayor’s Conference Room at 12:00 p.m.

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

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

XI. 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

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

XIII. Discuss Fiscal Year 2018 Budget Request
   • Discuss Financial Support from the Office of Economic Development
   • Discuss Budget Request to the Hawaii State Commission on the Status of Women

XIV. Determine Next Meeting Date and Set Agenda

   The Committee on the Status of Women regularly meets on the third Tuesday of each month. The next meeting is scheduled for July 18, 2017 at 12:00 p.m. in the Mayor’s Conference Room.

XV. Adjourn