

COMMITTEE ON THE STATUS OF WOMEN (CSW)

County of Maui

Kalana O Maui, Lobby Level, Department of Finance Conference Room
200 South High Street, Wailuku, HI 96793

January 16, 2018

12:00 p.m.

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AGENDA

OFFICE OF THE
COUNTY CLERK

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
Hawai'i 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.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

Approve the meetings minutes of October 17, 2017 and November 21, 2017

IV. State Ex-Officio Report – Leslie Wilkins

V. Women of Excellence Awards Event, March 27, 2018

- Discuss Event Preparation
- Discuss Recipient Selection

VI. Discuss Fiscal Year 2019 Budget Request

- Discuss Budget Request to Mayor Alan Arakawa
- Discuss Budget Request to the Hawaii State Commission on the Status of Women
- Discuss Expenditures, Events and Activities for Fiscal Year 2019

VII. 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

- Discuss Updates

VIII. Determine Next Meeting Date and Set Agenda

The Committee on the Status of Women regularly meets on the third Tuesday of each month.

IX. Adjourn