1. Call to Order

The meeting was called to order by Chair Griffiths at 12:00 noon.

Present: Chair Kate Griffiths
Vice Chair Lois Prey
Sharon Daniels
Jessica Crouse

Excused: Dee Hamby
Nalani Kaninau

Absent: Ki'i Kaho'ohanohano

Ex-Officio: Leslie Wilkins

Staff: Jerrie Sheppard, Deputy Corporation Counsel
Pili Nahooikaika, Administrative Assistant

2. Public Testimony

There was no public testimony presented.

3. Welcome New Member

• Nalani Kaninau

The Committee deferred this agenda item to the next meeting.

4. Approval of Minutes

Vice Chair Prey moved and Member Crouse seconded the motion to approve the meeting minutes of April 17, 2018. The motion carried unanimously.

5. State Ex-Officio Report

Ex-Officio Wilkins was not present to provide a report.

6. Review the Committee’s Statutory Function, Meeting Rules, Practices, and Procedures

The Committee deferred this agenda item to the next meeting.

7. Fiscal Year 2019 Budget Request

• Determine Budget for Voter Registration

  Member Daniels moved and Vice Chair Prey seconded the motion to determine a budget for voter registration. The motion carried unanimously.
Member Daniels moved to amend the motion and Member Crouse seconded the motion to approve an amount of $1500 to be used for voter registration advertisement and to authorize funds not to exceed $350 of that budget to purchase a half page of ad space in the Maui Mama. The motion carried unanimously.

Member Crouse moved and Vice Chair Prey seconded the motion for the committee to submit input to Ms. Naho'oikaika prior to the next meeting for an editorial piece to be synthesized by Chair Griffiths for a feature in future publications and social media outlets educating and inspiring women to vote. The motion carried unanimously.

- Discuss Mayor Arakawa’s FY19 Proposed Budget
  Chair Griffiths informed the committee that their budget request of $5450 was approved by the Maui County Council.

8. Discuss Childcare Climate

Member Crouse provided a presentation on child care to offer awareness of its dire need for more licensed providers in both the County of Maui and the State of Hawaii as a whole. She highlighted on statistics stating that currently State of Hawaii licensed child care providers accommodate only a third percent of what is needed. Member Crouse also touched on the requirements, insurance, steps, and classes to acquire a license, and the differences between a licensed and non-licensed child care provider. She added that the need for child care providers is increasing due to current providers seeking retirement, providers have their own personal children that have graduated and are no longer in need, and providers are choosing specific workforce.

9. Calendar of Events

- Discuss Action Plan for Domestic Violence Fair, September 22, 2018
  Member Daniels provided the committee with a list of names of the organizations that attended the fair last year. She requested that any additional names of organizations that should be contacted for participation in this year’s fair should be provided to Ms. Naho'oikaika prior to the next meeting.

- Discuss Action Plan for Screening of The Hunting Ground, Date TBD
  Member Crouse moved and Vice Chair seconded the motion to propose an initiative to UH Maui College for support in offering the screening on campus with the committee’s support. Member Crouse discussed partnering with UH Maui College’s newly founded Student Martial Arts Club, whom has provided self-defense seminars. She added that she will propose that the Student Martial Arts Club host the screening and provide a self-defense seminar to help provide basic empowerment tools or resources for people to be more aware of their surroundings. The motion carried unanimously.
10. **Determine Next Meeting Date and Set Agenda**

   The next meeting is scheduled for Tuesday, June 19, 2018 at 12:00 p.m. in the Mayor’s Conference Room.

11. **Adjourn**

   Vice Chair Prey moved and Member Daniels seconded the motion to adjourn. The motion carried unanimously. The meeting adjourned at 1:09 p.m.