

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 15, 2018

12:00 p.m.

AGENDA

COMMITTEE MEMBERS

Kate Griffiths, Chair
Sharon Daniels, Vice Chair
Jessica Crouse
Lois Prey
Dee Hamby
Ki'i Kaho'ohanohano
Nalani Kaninau

EX-OFFICIO

Leslie Wilkins
Hawai'i State Commission on the
Status of Women

STAFF

Mercedes Neri
Executive Assistant
Jerrie Sheppard
Deputy Corporation Counsel
Pili Naho'oikaika
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.

1. **Call to Order**
2. **Public Testimony**
3. **Welcome New Member**
 - **Nalani Kaninau**
4. **Approval of Minutes**
Approve the meeting minutes of April 17, 2018.
5. **State Ex-Officio Report – Leslie Wilkins**
6. **Review the Committee's Statutory Function, Meeting Rules, Practices, and Procedures – Deputy Corporation Counsel Jerrie Sheppard**
7. **Fiscal Year 2019 Budget Request**
 - **Determine Budget for Voter Registration**
 - **Discuss Mayor Arakawa's FY19 Proposed Budget**
8. **Discuss Childcare Climate – Member Crouse**
9. **Calendar of Events**
 - **Discuss Action Plan for Domestic Violence Fair, September 22, 2018**
 - **Discuss Action Plan for Screening of The Hunting Ground, Date TBD**

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COUNTY CLERK

10. Determine Next Meeting Date and Set Agenda

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

11. Adjourn