1. **Call to Order**

The meeting was called to order by Chair Griffiths at 12:05 p.m.

**Present:** Chair Kate Griffiths  
Vice Chair Lois Prey  
Sharon Daniels  
Jessica Crouse  
Nalani Kaninau  
Ki‘i Kaho‘ohanohano

**Excused:** Dee Hamby  
Leslie Wilkins, Ex-Officio  
Hawaii State Commission on the Status of Women

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

**Excused:** Mercedes Neri, Executive Assistant

2. **Public Testimony**

There was no public testimony presented.

3. **Approval of Minutes**

Vice Chair Prey moved and Member Daniels seconded the motion to approve the meeting minutes of June 19, 2018. The motion carried unanimously.

4. **State Ex-Officio Report**

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

5. **Human Trafficking – Vice Chair Lois Prey**

- Presentation by Marie Vorsino, Vice President of Intervention Programs, PACT (Parents and Children Together)

Ms. Vorsino provided the committee with a presentation focused on the following:

1. Resources and tips for Human Trafficking prevention  
2. Individual, Environmental, and Community Risk Factors and Red Flags  
3. Agency Protocol, Process and Procedures
6. **Committee on the Status of Women Survey – A Women’s Issues Survey to Better Advocate for the Rights of Women in Maui County – Member Dee Hamby**

   The committee deferred this agenda item to the August meeting.

7. **Voter Registration**
   - Discuss Updates

   Chair Griffiths and Member Crouse agreed to meet as a subcommittee with Member Hamby to discuss social media advertisement and voting advertisement in Hana.

8. **FY19 Budget**
   - Discuss Hawaii State Commission on the Status of Women Budget Request

   Chair Griffiths confirmed that the Hawaii State Commission on the Status of Women has granted $6000 to the Committee for use to fund events for Fiscal Year 2019.

9. **Calendar of Events**
   - Update on Action Plan for Domestic Violence Fair, September 22, 2018

   Member Daniels explained that she will provide the committee with a list of the participants at the August meeting. She also mentioned that fliers will be provided at the August meeting. Member Daniels confirmed that the Domestic Violence Awareness Fair subcommittee will generate a press release for the fair.

   Member Kaho'ohanohano confirmed the following entertainment:
   a. Radio Personality, Chisa as MC
   b. Mother & Daughter Duo for Blessing of Event
   c. Four Musicians (Names to be provided at August meeting)

   Chair Griffiths also confirmed that she is in the process of confirming a couple of musicians for the event.

10. **Determine Next Meeting Date and Set Agenda**

    The next meeting is scheduled for Tuesday, August 21, 2018 at 12:00 p.m. in the Mayor’s Conference Room.

    Agenda items to be included are as follows:
    a) Indigenous Labor Gathering
    b) Domestic Violence Awareness Fair
    c) Shame Research
    d) Domestic Violence Awareness Fair
    e) NACW Debriefing
11. Adjourn

Member Daniels moved and Member Crouse seconded the motion to adjourn. The motion carried unanimously. The meeting adjourned at 1:47 p.m.