

**COMMITTEE ON THE STATUS OF WOMEN
KALANA O MAUI, MAYOR'S CONFERENCE ROOM
TUESDAY, AUGUST 21, 2018
MINUTES**

1. Call to Order

The meeting was called to order by Chair Griffiths at 12:01 p.m.

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

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

Staff: Jerrie Sheppard, Deputy Corporation Counsel
Agnes Nolan, Administrative Assistant

Excused: Mercedes Neri, Executive Assistant

2. Public Testimony

There was no public testimony presented.

3. Approval of Minutes

The committee deferred this agenda item to the September meeting.

4. State Ex-Officio Report

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

5. 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 discussed hosting a table at the Maui Fair in October.

A motion was made, and seconded. The motion unanimously carried.
(An inaudible motion was made, and seconded.)

6. Discuss the Shame Resilience Theory

Member Crouse shared information on Shame Resilience and its effects, and how it can be recognized.

7. Review of Indigenous Labor Gathering

Member Kaho'ohanohano shared her experience and learning at the labor gathering. She mentioned that Maui will host the next convention which is scheduled for June 26-July 7, 2019.

8. Voter Registration

Member Hamby moved and Member Kaho'ohanohano seconded the motion to contact the non-profit agency whom offered to match funding for an ad from the Committee on the Status of Women. The motion unanimously carried.

9. Calendar of Events

- Update on Action Plan for Domestic Violence Fair, September 22, 2018

Member Daniels moved and Member Hamby seconded the motion to set a budget of \$300 to be used for a purchase of Subway sandwiches for the fair participants. The motion unanimously carried.

Member Daniels moved and Member Crouse seconded the motion to set a budget of \$120 to be used for a purchase of twelve lei for special guests and entertainers. The motion unanimously carried.

10. Determine Next Meeting Date and Set Agenda

The next meeting is scheduled for Tuesday, September 18, 2018 at 12:00 p.m. in the Mayor's Conference Room.

11. Adjourn

The meeting adjourned at 1:52 p.m.