1. Call to Order

2. Public Testimony

3. Presentation from Carol Ann Barrows

4. Approval of Minutes
   Approve the meeting's minutes of October 16, 2018

5. State Ex-Officio Report – Leslie Wilkins

6. Election Results

7. Online Survey

8. Maui News Interview
   • Discuss historical number of women represented in the council.

9. Budget Review
   • Update

10. Na Pua O Haumea an Indignous Birthkeepers Gathering – Member Ki’i Kahoolahano
11. Calendar of Events
   • Debriefing on The Hunting Ground Screening Event

12. Determine Next Meeting Date and Set Agenda
    The Committee on the Status of Women regularly meets on the third Tuesday of each month.

13. Adjourn