

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

November 20, 2018
12:00 p.m.

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AGENDA

OFFICE OF THE
COUNTY CLERK

COMMITTEE MEMBERS

Kate Griffiths, Chair
Lois Prey, Vice Chair
Jessica Crouse
Sharon Daniels
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
Agnes Nolan
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. **Presentation from Carol Ann Barrows**
4. **Approval of Minutes**
Approve the meetings 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 Indigenous Birthkeepers Gathering – Member Ki'i Kaho'ohanohano**

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