

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN BY THE AFFIRMATIVE ACTION ADVISORY COUNCIL OF AN UPCOMING MEETING.

AGENDA
AFFIRMATIVE ACTION ADVISORY COUNCIL
COUNTY OF MAUI
February 15, 2019, 2:30 p.m.
Kalana O Maui (County) Building, 6th Floor, DPS Conference Room
200 South High Street, Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. Oral or written testimony on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 11 copies are requested. If you have special needs or require accommodation that would assist in your successful participation in the meeting, please call Ralph Thomas at 463-3168 at least five days prior to the meeting.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES – MAY 4, 2018 MEETING
- IV. MEMBERSHIP UPDATE
- V. OLD BUSINESS
- VI. NEW BUSINESS:
 - A. REVIEW THE SUNSHINE LAW
 - B. REVIEW 2019 MILEAGE REIMBURSEMENT
 - C. PRESENT 2018 EQUAL EMPLOYMENT OPPORTUNITY ANNUAL REPORT
 - 1. TRAINING
 - 2. FEMALE EMPLOYMENT ACROSS THE COUNTY
 - 3. NEW HIRE DASHBOARD
 - 4. COMPLAINTS
 - D. REVIEW AND APPROVAL OF THE ANNUAL COUNCIL LETTER TO THE MAYOR
- VII. SCHEDULE NEXT MEETING
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING
- IX. ADJOURN

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Members:

- Anthony Edington - Chair (2019)
- Barbara Potopowitz - Vice Chair (2021)
- Kate Griffiths (2022)
- Lori Perreira (2022)
- Tapani Vuori (2023)
- Cynthia Sasada (2022)
- Janet Driggers (2020)
- David J. Underwood, Director, Department of Personnel Services (Ex-Officio Member)
- Ralph Thomas, EEO Specialist, Department of Management (Ex-Officio Member)

Staff:

- Sandy Baz, Managing Director/EEO Officer
Department of Management
- Mimi Desjardins, Deputy Corporation Counsel
Department of the Corporation Counsel