



MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING (COA)

June 4, 2019

12:30 p.m.

J. Walter Cameron Center
95 Mahalani Street
Wailuku, HI 96793
Auditorium

Chair: Vacant

Vice-Chair: Vacant

Members:

Vivian Lindsey

Robert Carroll

Doreen Forsberg

Kathleen Harrowby

Susan Lussier

Judith Mikami

Miguel Morales

Lois Prey

Katherine Smith

Hannah Werth

Mei Lani Aki

Debbie Cabebe

Yuki Lei Sugimura

Vacant

Vacant

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2019 MAY 22 PM 3:07
OFFICE OF THE
COUNTY CLERK

AGENDA

- I. **Call to Order**
- II. **Introductions of Council on Aging members and others present**
- III. **Approval of Minutes: April 9, 2019**
- IV. **Public Testimony on Agenda Items**
- V. **New Business**
 - a. **Nomination and Election for Vacant Position Openings**
 - i. **Chair (for the 2019-2020 Board Year)**
 - ii. **Vice-Chair (for the 2019-2020 Board Year)**
 - b. **Discussion Regarding Time and Venue Change for Council on Aging Meeting**
- VI. **MCOA Report**
 - a. **Maui County Office on Aging Four-Year Area Plan on Aging – Public Hearing**
 - b. **World Elder Abuse Awareness Day Conference Update**
 - c. **General Program Updates**
 - d. **Personnel Update**
- VII. **Additional Information**
 - a. **None**

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call the Office on Aging at least three (3) business days prior to the meeting. *All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.*

VIII. Upcoming Events

IX. Call for Agenda Items for Next Meeting

a. Additional suggestions from Council

**X. Next Meeting: Tuesday, August 12, 2019 at the J. Walter Cameron Center,
95 Mahalani St., Wailuku HI 96793 at 12:30 p.m.**

XI. Adjournment

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