

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

July 30, 2019
12:00 p.m.

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AGENDA

OFFICE OF THE
COUNTY CLERK

COMMITTEE MEMBERS

Kate Griffiths, Chair
Jessica Crouse, Vice-Chair
Sharon Daniels
Dee Hamby
Ki'i Kaho'ohanohano
Nalani Kaninau
Sheron Bissen

EX-OFFICIO

Leslie Wilkins
Hawai'i State Commission on the
Status of Women

STAFF

Jerrie Sheppard
Deputy Corporation Counsel
Darlene Endrina
Community Liaison
Pili Naho'oikaika
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 on Agenda Items – All testimony shall be relevant to the meeting agenda's specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Testimony may be limited to 3 minutes per topic. Testifier should introduce self and state item(s) they will testify about when beginning testimony.

3. Approval of Minutes: June 18, 2019

4. Ex-Officio Report – Leslie Wilkins

5. Old Business

6. New Business

- a. Photo Opportunity *Attire: Purple, Business Casual
- b. Na Pua O Haumea Indigenous Birthkeepers Gathering 2019 Report by Member Kaho'ohanohano
- c. National Association of Commissions for Women's 49th Annual Conference & Leadership Summit Report by Chair Griffiths and Member Hamby
- d. Budget Fiscal Year 2021
- e. Discuss need for Rules of Procedure for Co-Sponsorship

7. Subcommittee Reports

- Website Coordination Subcommittee – Member Hamby
- Women’s Issues Survey Subcommittee – Vice-Chair Crouse, and Members Hamby and Bissen
 - a) Discuss Distribution
- Voter Registration Subcommittee – Chair Griffiths and Member Hamby
- Human Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho’ohanohano and Kaninau
- Women of Excellence Subcommittee – Members Daniels, Kaho’ohanohano, and Bissen
- Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse, and Members Daniels and Kaho’ohanohano
 - a) Discuss Event Preparation for Domestic Violence Awareness Fair on October 19, 2019 at Queen Ka’ahumanu Center from 10:00 a.m. to 2:00 p.m.

8. Agenda Setting

9. Next Meeting

The Committee on the Status of Women regularly meets on the third Tuesday of each month. The next meeting is scheduled for August 20, 2019 in the Mayor’s Conference Room at 12:00 noon.

10. Adjournment