

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

August 20, 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
Ki'i Kaho'ohanohano
Nalani Kaninau
Sheron Bissen

EX-OFFICIO

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. **Presentation about the Parent Leadership Training Institute by Mele Andrade, Site Coordinator**
4. **Approve the Meeting Minutes of July 30, 2019**
5. **Hawaii State Commission on the Status of Women, Ex-Officio Report**
6. **Acknowledgment of Committee Member, Dee Hamby's Resignation Letter**
7. **Training on Government Ethics and Sunshine Law, Deputy Corporation Counsel, Jerrie Sheppard**
8. **Budget Status for Fiscal Years 2020 and 2021**
9. **Subcommittee Reports**
 - Website Coordination Subcommittee – Discuss whether to dissolve or reassign members to this Subcommittee

- Women's Issues Survey Subcommittee – Vice-Chair Crouse, and Member Bissen
 - a) Discuss Distribution
- Voter Registration Subcommittee – Chair Griffiths
- Human Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho'ohanohano and Kaninau
- Women of Excellence Recognition Event 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.
 - b) Review and Approve the 2019 Domestic Violence Awareness Flyer/Poster
 - c) Status of event contract with Queen Kaahumanu Center

10. Agenda Setting – Discuss what items to add for next meeting

11. Next Meeting

The Committee on the Status of Women regularly meets on the third Tuesday of each month. The next meeting is scheduled for September 17, 2019 in the Mayor's Conference Room at 12:00 noon.

12. Adjournment