1. Call to Order, Quorum

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 Meeting Minutes of September 17, 2019

4. Board/Commission Application Form for Committee on the Status of Women:
   - Gender balance on Committee
   - Molokai/Lanai Applicants

5. Budget Status for Fiscal Years 2020 and 2021

6. Subcommittee Reports
   - Website Coordination Subcommittee – Vice-Chair Crouse and Member Bissen
   - Women’s Survey Subcommittee – Members Bissen and Kaninau
     a) Discuss, approve, and adopt survey
     b) Distribution
     c) Maui Fair, October 3-6, 2019
   - Voter Registration Subcommittee – Chair Griffiths
   - Human Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho’ohanohano and Kaninau
Committee on the Status of Women

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- 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 participants and 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) Flyer/poster distribution
  c) Discuss purple ribbons and reusable bag order
  d) Discuss proclamation and press release requests

7. Agenda Setting: Discuss issues not on the agenda, for consideration for the Committee’s agenda at the next meeting.

8. Announcements:
   Next meeting date and time

9. Adjournment