1. **Call to Order, Roll Call, 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. **Welcome New Committee Member, Māhie McPherson and New State Ex-Officio, Stacey Moniz**

4. **Approval of Meeting Minutes of October 22, 2019**

5. **Budget Status for Fiscal Years 2020 and 2021**
   - Discuss purchasing “swag” (t-shirts, pens, pencils, reusable bags) to be used as giveaways at community events

6. **Discuss the Development of a Media Campaign Subcommittee for the Committee on the Status of Women**

7. **Report by Committee Member Kaninau on Planned Parenthood Presentation**

8. **Subcommittee Reports**
   - Website Coordination Subcommittee – Vice-Chair Crouse and Member Bissen
   - Women’s Survey Subcommittee – Members Bissen and Kaninau
   - Voter Registration Subcommittee – Chair Griffiths
1. Human Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho’ohanohano and Kaninau
   a) Report on Ho’ola Nā Pua Campaign for a Safer Community
   b) Discussion on Teaching Human Trafficking Prevention in Schools
2. Women of Excellence Recognition Event Subcommittee – Members Daniels, Kaho’ohanohano, and Bissen
3. Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse, and Members Daniels and Kaho’ohanohano

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

10. **Announcements:**
    Next meeting date and time

11. **Adjournment**