

**COMMITTEE ON THE STATUS OF WOMEN (CSW)**

County of Maui  
Kalana O Maui, 9<sup>th</sup> Floor, Mayor’s Conference Room  
200 South High Street, Wailuku, HI 96793  
November 19, 2019  
12:00 p.m.

**AGENDA**

**COMMITTEE MEMBERS**

Kate Griffiths, Chair  
Jessica Crouse, Vice-Chair  
Sharon Daniels  
Ki’i Kaho’ohanohano  
Nalani Kaninau  
Sheron Bissen  
Māhie McPherson

**EX-OFFICIO**

Stacey Moniz  
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, 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

- Human Trafficking Subcommittee – Vice-Chair Crouse, and Members Kaho‘ohanohano and Kaninau
  - a) Report on Ho‘ōla Nā Pua Campaign for a Safer Community
  - b) Discussion on Teaching Human Trafficking Prevention in Schools
- 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

**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**