

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN BY THE AFFIRMATIVE ACTION ADVISORY COUNCIL OF AN UPCOMING MEETING.

AGENDA
AFFIRMATIVE ACTION ADVISORY COUNCIL
COUNTY OF MAUI
February 14, 2019, 2:00 p.m.
Kalana O'Maui Building, 6th Floor, Department of Personnel Services Conference Room
200 South High Street, Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. Oral or written testimony on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 11 copies are requested. If you have special needs or require accommodation that would assist in your successful participation in the meeting, please call Ralph Thomas at 463-3168 at least five days prior to the meeting.

- I. CALL TO ORDER
- II. PUBLIC TESTIMONY
- III. APPROVAL OF MINUTES – DECEMBER 20, 2019 MEETING
- IV. MEMBERSHIP UPDATE
- V. OLD BUSINESS
 - A. REVIEW THE 2020 MILEAGE REIMBURSEMENT
 - B. UPDATES FROM FIRE & POLICE DEPARTMENTS CONCERNING USE OF THE FEEDBACK FROM THE MPD SURVEY PREVIOUSLY CONDUCTED
 - C. FEEDBACK FROM THE LETTER SENT IN SUPPORT OF THE COUNTY CLERKS FROM THE MAYOR
 - D. REVIEW COMPASSION/EMPATHY BRIEFING FOR ROBERTS DRIVERS
 - E. DISCUSS SPECIFIC IDEAS TO ADVANCE THE AGENDA FOR THE AAAC
- VI. NEW BUSINESS:
 - A. DISCUSS THE NEW ATTENDANCE GUIDANCE FOR BOARDS AND COMMISSIONS
 - B. PRESENT THE 2019 EQUAL EMPLOYMENT OPPORTUNITY ANNUAL REPORT
 - C. REVIEW AND APPROVAL OF THE ANNUAL COUNCIL LETTER TO THE MAYOR
- VII. SCHEDULE NEXT MEETING
- VIII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING
- IX. ADJOURN

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COUNTY CLERK

Members:

Barbara Potopowitz - Chair (2021)
Tapani Vuori - Vice Chair (2023) -
Kate Griffiths (2022)
Lori Perrelra (2022)
Michael Gurat (2022)
Cynthia Sasada (2022)
Ipo Mossman (2020)
David J. Underwood, Director, Department of Personnel Services (Ex-Officio Member)
Ralph Thomas, EEO Specialist, Department of Management (Ex-Officio Member)

Staff:

Sandy Baz, Managing Director/EEO Officer
Department of Management
Stephanie Chen, Deputy Corporation Counsel
Department of the Corporation Counsel