

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
February 18, 2020
12:00 p.m.

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OFFICE OF THE
COUNTY CLERK

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

Stephanie Chen
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. **Approval of Meeting Minutes of January 21, 2020**
4. **State Ex-Officio Report – Stacey Moniz**
5. **Discuss Women of Excellence Recognition Event scheduled for March 24, 2020 at 3:00 p.m. in the Mayor's Conference Room – Members Daniels, Kaho'ohanohano and Bissen**
 - Discuss Advertisement and Marketing
 - Discuss Event Preparation
 - Discuss Awards, Certificates, Lei
 - Discuss Refreshments
 - Discuss Applicants/Nominations
6. **Discuss receiving Women's Movement Mementos, News Articles, Awards, etc. from former Committee on the Status of Women Member Walette Pellegrino**

7. Budget Status for Fiscal Years 2020 and 2021

- Discuss and finalize purchase of Committee on the Status of Women giveaway items (t-shirts, pens, pencils, reusable bags) to be distributed at community events
- Discuss the committee's budget proposal letter to Mayor Victorino for fiscal year 2021
- Discuss and confirm attendance at the National Association of Commissions for Women (NACW) 50th Annual Conference in Leesburg, Virginia, July 19-22, 2020

8. Report on Sex Trafficking presentation by Hawaii State Commission on the Status of Women Executive Director, Khara Jabola-Carolus – Member Kaninau

9. Report on the (En)Countering the Women's Prison seminar held on January 25, 2020 – Chair Griffiths

10. Subcommittee Status Update

- 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
- 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

11. Agenda Setting: Discuss issues for consideration at the Committee's next meeting.

12. Announcements:

Next meeting date and time

13. Adjournment