

COMMITTEE ON THE STATUS OF WOMEN

David Trask Building Conference Room

2145 Kaohu Street, Wailuku, HI 96793

12:00 p.m. to 3:00 p.m., Tuesday, January 17, 2006

AGENDA

<p><u>COMMITTEE MEMBERS</u></p> <p>Jan Roberson, Chair Kay Fukumoto, Vice Chair Lehua Kalua, Secretary Nancy Brauer Leanne Calandrella Shirley Hartley Nadine Newlight Cecille Piros Marti Wukelic <u>Ex-Officio</u> Susan Pirsch Hawai'i State Commission Status of Women <u>STAFF</u> Shelley Pellegrino Mercedes Neri Mayoral Executive Assistants</p>	<p>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, 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).</p> <p>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, 12 copies are requested.</p> <p>INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.</p> <p>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.</p>
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- I. Call to order and establishment of quorum
- II. Approval of November 8, 2005 minutes
- III. Update of Women's Resource Guide
- IV. Discussion of Election Process
- V. Evaluation of November 15, 2005 Women Speak UP! event at MCC
- VI. Evaluation of November 26, 2005 Kokua Fair: Crisis Support & Care
- VII. Akaku Training for one CSW member
- VIII. Event Planning
 - a. February: Finance Workshop (Consumer Credit Counseling or MCC)
 - b. March: Women's History Month (Women Voters)
 - c. March: Women's Conference (MCC)
 - d. April: Equal Pay Day (BPW)
- IX. Announcements
 - a. Next Meeting: Tuesday, February 21, 2005
- X. Adjournment