

COMMITTEE ON THE STATUS OF WOMEN

David Trask Building Conference Room

2145 Kaohu Street, Wailuku, HI 96793

12:00 p.m. to 2:30 p.m., Tuesday, May 9, 2006

AGENDA

<p><u>COMMITTEE MEMBERS</u></p> <p>Lehua Kalua, Chair Marti Wukelic, Vice Chair Nancy Brauer Leanne Calandrella Emma Fay Shirley Hartley Nadine Newlight Jeannie Park Cecille Piros <u>Ex-Officio</u> Susan Pirsch Hawai'i State Commission Status of Women</p> <p><u>STAFF</u></p> <p>Shelley Pellegrino Mercedes Neri Mayoral Executive Assistants Pili Naho'ikaika Administrative Assistant</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 March 21, 2006 meeting minutes
- III. Sunshine Law and Ethics presentation by Deputy Corporation Counsel Cindy Young
- IV. Committee Overview
 - a. Brief background of Committee (Shelley Pellegrino)
 - b. Discuss plans for upcoming year, including meeting dates, meeting venue, event sponsorship, and subcommittee formation.
- V. Discussion of 2006 – 2007 CSW Budget
- VI. Discussion of outer island (Molokai, Lanai) and isolated area involvement with the CSW
- VII. Women's Resource Guide
 - a. Discuss status of remaining copies and whether more copies should be ordered
 - b. Coordinate updates on agency information and contact numbers
- VIII. Finance Workshop
 - a. Determine whether new workshop date should be set and, if so, begin planning process
- IX. Upcoming Event Planning
 - a. Women's Health Fair—finalize date
 - b. Kokua Fair—finalize date
- X. Women's History Month articles
 - a. Determine whether Committee wants to submit articles or hold them for next year
- XI. Determination of next meeting date
- XII. Adjournment