

## 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, April 18, 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 Marti Wukelic <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. Welcome and introduction of new members
- III. Approval of March 21, 2006 meeting minutes
- IV. Orientation and Sunshine Law presentation by Deputy Corporation Counsel Cindy Young
- V. 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
- VI. Equal Pay Day (April)
  - a. Determine date, time, and location of event
  - b. Confirm CSW member attendance
- VII. Finance Workshop
  - a. Confirm date, time, and location of event
  - b. Finalize guest speakers, publicity, and refreshments
- VIII. Discussion of outer island (Molokai, Lanai) and isolated area involvement with the CSW
- IX. Upcoming Event Planning
  - a. Women's Health Fair—finalize date
  - b. Kokua Fair—finalize date

- X. National Association of Commissions for Women (NACW) Matters
  - a. NACW membership application deadline extended to May 1, 2006
  - b. NACW Outstanding Achievement Award submission deadline extended to May 1, 2006
- XI. Determination of next meeting date
- XII. Adjournment