

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 9th Floor, Mayor's Lounge

200 South High Street, Wailuku, HI 96793

12:00 p.m. to 2:30 p.m., Tuesday, September 18, 2007

AGENDA

COMMITTEE MEMBERS

Leanne Calandrella, Chair
Shirley Hartley, Vice Chair
Emma Fay

Nadine Newlight
Cecille Piros
Valerie Simonsen

Debbie Boteilho
Pema Gilman
Lois Prey

Ex-Officio

Anna Mayeda
Hawai'i State Commission on the
Status of Women

STAFF

Shelley Pellegrino
Mayoral Executive Assistant
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, 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. If written testimony is submitted at the meeting, 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 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.

- I. Call to order and establishment of quorum**
- II. Approval of minutes from the August 21, 2007 meeting**
- III. Sunshine Law presentation by Department of Corporation Counsel**
- IV. Evaluation of 2007 Women's Health Fair and Women's Health Month tabloid**
- V. Discussion of 2007 Kokua Fair**
- VI. Update on Women's Resource Guide**
- VII. Discuss CSW's mission and goals**
- VIII. Plan upcoming CSW events**
- IX. Determine next meeting date**
- X. Adjournment**