

# COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, 4<sup>th</sup> Floor, Conference Room

200 South High Street, Wailuku, HI 96793

12:00-2.00 p.m., Tuesday, June 10, 2008

## AGENDA

### COMMITTEE MEMBERS

Nadine Newlight, Chair  
Valerie Simonsen, Vice Chair  
Debbie Boteilho  
Leanne Calandrella  
Pema Gilman  
Shirley Hartley  
Paulette McFaul  
Cecille Piros  
Lois Prey

### Ex-Officio

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

### STAFF

Marian Feenstra  
Mayoral Executive Assistant  
Shelley Pellegrino  
Mayoral Executive Assistant  
Aulani Delatori  
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. Approve minutes from the May 13, 2008 meeting
- III. Review Correspondence
  - Letter of resignation from Debbie Boteilho
- IV. Review CSW Mission and Goals
  - Calendar of events for 2008 – 2009
  - Women's Health Fair
  - Report from Kokua Project Subcommittee
- V. Report from State Commission Representative
- VI. Determine next meeting date
- VII. Adjournment