

**COMMITTEE ON THE STATUS OF WOMEN
KALANA O MAUI, MAYOR'S CONFERENCE ROOM
TUESDAY, OCTOBER 22, 2019
MINUTES**

1. Call to Order

The meeting was called to order by Chair Griffiths at 12:05 p.m.

Present: Chair Kate Griffiths
Vice-Chair Jessica Crouse
Sharon Daniels
Nalani Kaninau

Excused: Ki'i Kaho'ohanohano
Leihuanani Bissen
Mahie McPherson

Present Staff: Jerrie Sheppard, Deputy Corporation Counsel
Pili Naho'oikaika, Administrative Assistant

Excused Staff: Darlene Endrina, Community Liaison

Absent: Stacey Moniz, Ex-Officio, Hawaii State Commission on the Status of Women

2. Public Testimony on Agenda Items

There was no public testimony presented.

3. Welcome New Committee Member, Mahie McPherson and New State Ex-Officio, Stacey Moniz

The Committee deferred this agenda item to the next meeting.

4. Approve the Meeting Minutes of October 22, 2019

Member Daniels moved and Member Kaninau seconded the motion to approve the meeting minutes of September 20, 2019. The motion carried unanimously.

5. Budget Status for Fiscal Years 2020 and 2021

The Committee deferred this agenda item to the next meeting.

6. Discuss the Development of a Media Campaign Subcommittee for the Committee on the Status of Women

The Committee deferred this agenda item to the next meeting.

7. Subcommittee Reports

- Website Coordination Subcommittee – Vice-Chair Crouse reported that she left a voice mail for Chuck Barrett, County of Maui Web Master to request the addition of the Women's Survey to the

committee's webpage on the county website along with photos from this year's Domestic Violence Awareness Fair.

- Women's Survey Subcommittee – Member Kaninau reported that the consensus at the Maui Fair was the survey was too long. Committee members commented that the consensus at the Domestic Violence Awareness Fair was great. Discussion was made about distributing the survey to the names received at the Women's March in 2017. Vice-Chair Crouse clarified that once the survey is placed online the committee will be able to track and export the information collected.

Chair Griffiths suggested adding an article in the Dec/Jan/Feb issue of The Maui Mama to promote the survey. Member Kaninau will write the article encouraging women to complete the survey.

- Voter Registration Subcommittee – Nothing to report
- Human Trafficking Subcommittee – Member Kaninau announced that Ho'ola Na Pua is hosting a symposium campaign for a safer community relating to trafficking. She mentioned that it's scheduled for Tuesday, November 5, 2019 from 8:00 a.m. to 12:00 noon at The Westin Maui.

Member Daniels moved and Vice-Chair Crouse seconded the motion to send Member Kaninau on behalf of the committee to the symposium on November 5, 2019 and provide a report to the committee at the next meeting.

- Women of Excellence Recognition Event Subcommittee – Member Daniels requested a copy of the Women of Excellence application. Ms. Nahooikaika to research the 2020 theme for Women's History Month. Member Daniels clarified that Cindy Palos, Radio Personality offered to do an interview and PSA regarding the Women of Excellence.
- Domestic Violence Awareness Fair Subcommittee – Member Daniels reported that the event was well received by participants and that the entertainment was very good. She commented on a few cons, noting that a Press Release did not go out from the Office of the Mayor, and Member Daniels also commented that the Self Defense segment was inappropriate for victims.

Acknowledgments were made to Members Daniels and Kahoohanohano for their hard work in coordinating the event and entertainment.

Member Kaninau suggested that the committee look into purchasing t-shirts for members which would allow a uniform presence at these events.

Member Daniels clarified that Women Helping Women is interested in taking the lead for the Domestic Violence Awareness Fair in the future with the co-sponsorship of the Committee on the Status of Women. Deputy Sheppard clarified that the committee would be authorized to sponsor a lunch for participants, etc. but not to grant funding for the event.

Ms. Nahooikaika to send thank you letters to all of the participants on behalf of the committee.

8. Agenda Setting

The following items are to be included on the next meeting agenda:

1. Report from Member Kaninau regarding trafficking symposium and Planned Parenthood.

9. Announcements

The next meeting is scheduled for November 19, 2019 at 12:00 p.m. in the Mayor's Conference Room.

10. Adjournment

The meeting adjourned at 1:01 p.m.