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, 808-270-7855, 1-800-272-0117 (toll-free from Moloka‘i), 1-800-272-0125 (toll-free from Lana‘i), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three (3) minutes. If written testimony is submitted at the meeting, twelve (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 three (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.

The requirements of Chapter 92, HRS, have been suspended under Governor Ige’s Eighth Supplementary Proclamation issued on May 18, 2020. [Link to the proclamation]

1. Call to Order, Roll Call, Quorum

2. Public Testimony on Agenda Items – All testimony shall be relevant to the meeting agenda’s specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Testimony may be limited to 3 minutes per topic. Testifier should introduce self and state item(s) they will testify about when beginning testimony.

3. Approval of Meeting Minutes of November 17, 2020

4. State Ex-Officio Report – Stacey Moniz

5. Midwifery Bill SB1033
6. Discuss Results from the Women’s Survey

7. Welcome new member Pili Naho‘olkaika

8. Subcommittee Status Update
   • Website Coordination Subcommittee – Vice-Chair Crouse and Member Bissen
   • Women’s Survey Subcommittee – Vice-Chair Crouse and Members Bissen and Kaninau
   • Voter Registration Subcommittee – Chair Griffiths
   • Human Trafficking Subcommittee – Vice-Chair Crouse and Members Kaho‘ohanohano and Kaninau
   • Women of Excellence Recognition Event Subcommittee – Members Daniels, Kaho‘ohanohano, and Bissen
   • Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse and Members Daniels and Kaho‘ohanohano
   • Tote Bag Subcommittee – Member Kaninau
   • Midwifery Bill Subcommittee – Members Kaho‘ohanohano, Kaninau, and Ex-Officio Stacey Moniz

9. Agenda Setting:
   • Discuss issues for consideration at the Committee’s next meeting.

10. Announcements
    • Next meeting: Tuesday, January 19, 2021 at 12:00 p.m.

11. Adjournment

Note: With reference to agenda items, one or more Executive Session meetings may be held pursuant to Section 92-5(a) of the Hawaii Revised Statutes.