Tuesday, July 13, 2021
12:00 p.m.

MEETING SITE: Online Only via Blue Jeans*
Phone testimony: 1-408-915-6290, Meeting ID 279 135 828
Video testimony: https://bluejeans.com/279135828
Written testimony: mailto: Rochelle.A.Ines@co.maui.hi.us
*Subject to change without notice.

COMMITTEE MEMBERS
Kate Griffiths, Chair
Nalani Kaninau, Vice-Chair
Ki'i Kaho'ohanohano
Jessica Crouse
Sheron Bissen
Pili Naho'oikaika
Leonora Espaniola

EX-OFFICIO
Stacey Moniz
Hawai'i State Commission on the Status of Women

STAFF
Kristina Toshikiyo
Deputy Corporation Counsel
Darlene Endrina
Community Liaison
Rochelle Ines
Secretary

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.

Pursuant to Chapter 92 Hawaii Revised Statutes, as amended, and the Governor’s emergency proclamations related to the COVID-19 crisis, notice is hereby given of a regular meeting of the Commission on the Status of Women.

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 June 8, 2021
4. State Ex-Officio Report – Stacey Moniz

5. CARES Act Funding
   • Letter to the Mayor regarding needs of women to be considered in the next round of COVID funds.

   *The Committee may discuss this topic and take necessary action.*

6. Update on Resource Guide

   *The Committee may discuss this topic and take necessary action.*

7. Report on Hoʻolauleʻa o na Makuakane

   *The Committee may discuss this topic and take necessary action.*

8. Discussion on Attendance/Quorum for Committee Meetings

   *The Committee may discuss this topic and take necessary action.*

9. Subcommittee Status Update
   • Website Coordination Subcommittee – Vice-Chair Crouse and Member Bissen
   • Women’s Survey Subcommittee – Members Bissen and Kaninau
   • Voter Registration Subcommittee – Chair Griffiths
   • Human Trafficking Subcommittee – Vice-Chair Crouse, Members Kahoʻohanohano and Kaninau
   • Women of Excellence Recognition Event Subcommittee – Members Kahoʻohanohano and Bissen
   • Domestic Violence Awareness Fair Subcommittee – Vice-Chair Crouse and Member Kahoʻohanohano
   • Tote Bag Subcommittee – Member Kaninau
   • Midwifery Bill Subcommittee – Members Kahoʻohanohano, Kaninau, Nahoʻoikaika and Ex-Officio Stacey Moniz
   • Social Media Subcommittee – Members Bissen, Nahoʻoikaika, Ex-Officio Stacey Moniz and Darlene Endrina

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

11. Announcements
    • Darlene Endrina
    • Next meeting date and time

12. 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.