**COMMITTEE MEMBERS**
- Kate Griffiths, Chair
- Nalani Kaninu, 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.


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 July 13, 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. **Discussion on Attendance/Quorum for Committee Meetings**

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

7. **Tote Bag Giveaway – Vice-Chair Kaninau**

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

8. **Update on New Changes to The Sunshine Law Regarding Remote Meetings Effective January 1, 2022.**

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

9. **Updated Member Contact List**

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

10. **Distribute Attendance Report or Ratio for Each Member**

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

11. **Discussion on strategies for future agendas and potential recommendations to the administration related to police procedures and women at traffic stops.**

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

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

13. **Agenda Setting:**
   - Discuss issues for consideration at the Committee’s next meeting.

14. **Announcements**
   - Next meeting date and time

15. **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.*