1. Call to Order
   The meeting was called to order by Chair Griffiths at 12:08pm

   Members Present:
   Chair Kate Griffiths
   Vice-Chair Nalani Kaninau
   Jessica Crouse
   Pili Naho'oikaika
   Leonora Espaniola

   Members Excused:
   Ki'i Kaho'ohanohano
   Sheron Bissen

   Absent:
   Stacey Moniz, Ex-Officio, Hawai‘i State Commission on the Status of Women

   Staff Present:
   Christie Trenholme, Deputy Corporation Counsel
   Rochelle Ines, Secretary

2. Public Testimony on Agenda Items
   There was no public testimony presented.

3. Approval of Meeting Minutes of January 11, February 8 and 22, 2022
   Member Crouse moved to approve the minutes of January 11, February 8 and February 22, 2022. Member Naho'oikaika seconded the motion. The motion passed with 4 ayes.

4. State Ex-Officio Report – Stacey Moniz
   Chair Griffiths deferred this item to the next meeting agenda. Ex-Officio Moniz was not present to provide a report.

Old Business

5. Discuss Budget for Fiscal Year 2022
   Chair Griffiths deferred this item to the next meeting agenda.
6. **Midwifery Bill Update**
   Chair Griffiths deferred this item to the next meeting agenda.

**New Business**

7. **Agenda Setting**
   The next meeting agenda are to include the following items:
   1. Election of New Chair and Vice Chair for 2022-2023 term
   2. Recap of Women of Excellence Award

8. **Announcements**
   Next meeting will be on Tuesday, April 12, 2022 at 12:00pm, online via Blue Jeans

9. **Recess meeting until 2:30 pm**

10. **Women of Excellence Award Ceremony**

11. **Adjournment**
    The meeting adjourned at 4:00 p.m.