AGENDA

PURSUANT TO CHAPTER 91 AND 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REMOTE PUBLIC MEETING OF THE MAUI COUNTY COMMITTEE ON THE STATUS OF WOMEN.

DATE: Tuesday, May 10, 2022
TIME: 12:00 p.m.

REMOTE MEETING LOCATION:
Videoconferencing via BlueJeans - [www.bluejeans.com](http://www.bluejeans.com), enter Meeting ID: 141 187 089
Meeting Link: [https://bluejeans.com/141187089](https://bluejeans.com/141187089)
Phone Access: 1-408-915-6290 (toll free) and enter code: 141 187 089

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Mayor's Conference Room, Kalana O Maui Building, 9th Floor, 200 South High Street, Wailuku, Maui, Hawaii 96793. Note: The Committee Members may not be physically present at this location.

COMMITTEE MEMBERS: Jessica Crouse, Sheron Bissen, Pili Naho’oikaika, Leonora Espaniola, Alayna Davies-Smith, Leslie Ann Marie Viloria Garo, Kimberly Aiko Vares-Yonamine

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact the Commission Staff at the Office of the Mayor, 200 South High Street, Wailuku, Hawaii 96793, (808) 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), (808) 270-7870 (fax).

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify, noting the agenda item number, and providing contact information (optional). Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commission members, or other meeting participants, for the commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers via Phone will be called by the Chair after Video testimony has concluded.

Testifiers in person will be called after phone testimony has concluded. Testifiers in person may sign-up to testify using the sign-up sheet provided by Board Staff at the physical meeting location open to the public.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Commission Staff at the Office of the Mayor by noon, two business days before the meeting to ensure distribution to the commissioners; however, testimony submitted after such date will still be accepted by the Board. Email written testimony to [CSW@co.mauhi.us](mailto:CSW@co.mauhi.us); or mail to 200 South High Street, Ninth Floor, Wailuku, Hawaii 96793. Attn: Board Secretary of Committee of the Status of Women.
SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Office of the Mayor no later than three (3) business days prior to the scheduled meeting by calling (808) 270-7287.

1. **Call to Order, Roll Call, Quorum**

2. **Public Testimony on all 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 March 29, 2022**

4. **Introduction of new members: Alayna Davies-Smith, Leslie Ann Marie Viloria Garo, Kimberly Aiko Vares-Yonamine**

5. **Election of Chair and Vice-Char for the 2022 – 2023 Term**

6. **State Ex-Officio Report – Stacey Moniz**

**Old Business**

7. **Annual Commissioner Training**
   b. Roles and duties of Committee on the Status of Women members
   c. Ethics for members, including dealing with conflicts of interest
   d. Sunshine Law – Chapter 92, Hawaii Revised Statutes

8. **Discuss Budget for Fiscal Year 2022**
   *The Committee may discuss this topic and take necessary action.*

9. **Midwifery Bill Update**
   *The Committee may discuss this topic and take necessary action.*

10. **Recap of Women of Excellence Award Event**
    *The Committee may discuss this topic and take necessary action.*

**New Business**

11. **Maui Family Support Services, Inc. (MFSS) – 15TH Annual Celebration of Fathers event on Saturday, June 4th from 9am-12noon at BHS parking lot.**
    *The Committee may discuss this topic and take necessary action.*
    
    [MFSS Celebration of Fathers Flier](#)
    [MFSS Event Registration - Fillable](#)

12. **Carrying the Community Through Crisis: First Annual State of Women in Hawai’i Conference**
The Committee may discuss this topic and take necessary action.

- This is a statewide gathering for women's equality convened by the Hawai‘i State Commission on the Status of Women. The conference will be held on Friday, July 22, from 1-4:30 p.m. exclusively on Zoom due to the continued burden of the COVID-19 pandemic on women, caregivers, and children.
- The conference seeks to accelerate collaboration and intergovernmental support between counties in Hawai‘i on women's equality.
- We are requesting that each Commission share their knowledge and vision with attendees by preparing a 10 minute presentation we hope can include:
  1. An overview of the status of women in your jurisdiction. How are women faring in your county or campuses according to metrics that you use (e.g., is there new data or research you’d like to share about women on Maui)?
  2. What are challenges to women and girls that you believe may be unique or uniquely heightened in your jurisdiction?
  3. What is working and what isn’t working in fulfilling your mission?
  4. What are your upcoming campaigns or plans for the rest of 2022 and looking forward to 2023?

For more information please contact Khara Jabola-Carolus, Executive Director Ka Komikina Kūlana Olakino o Nā Wāhine (Hawai‘i State Commission on the Status of Women). Ph. # (808) 586-5758 Email: kjabola-carolus@dhs.hawaii.gov

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

14. Announcements
   Next meeting: June 14, 2022 at 12:00 p.m.

15. Adjournment