



MAUI COUNTY COUNCIL ON AGING

ONE MAIN PLAZA • 2200 MAIN STREET, SUITE 547 • WAILUKU, HAWAII 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING October 7, 2008 at 12:00PM - 1:30PM County Building, 4th Floor Conference Room MEETING AGENDA

Chair:

Peter Durkson

Vice-Chair:

Doreen Forsberg

Members:

Winifred Basques

Lehua Clubb

Doug Harr

Masami Hironaka

Branch Isole

Amy Kastens

Deldrine Kauai Manera

Bill Medeiros
Council Member

Kathy Mukai

Karey Ann Oura

Marlene Young

- I. Call to Order (1 min.)
- II. Roll Call of COA Members (1 min.)
- III. Announcements (10 mins.)
 - A. By COA Members
 - B. By Acting Executive On Aging
 - C. By Members of the Public
- IV. Minutes of Last Meeting (08-05-08) (2 mins.)
- V. Comments and Public Testimony of Those Present
- VI. New Business (20 mins.)
 - A. Caregivers Conference
 - B. Telehealth Task Force
 - C. Advisory Comments by COA members
- VII. Old Business (40 mins.)
 - A. Senior Fair Review
 - B. 3 Actions
 - C. Advisory Comments by COA members
- VIII. Setting of Next Meeting Date and Adjournment

Lunch will be served to the Council on Aging members only.
Please contact Liane at 270-7755 to confirm your attendance by *September 30, 2008.*

NOTE: Agenda items are subject to cancellation. Any anticipated matters will require an Executive Meeting pursuant to Sec. 92-5, HRS, will be listed in the agenda and the public given an opportunity to testify. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Liane at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.