

COMMITTEE ON THE STATUS OF WOMEN

County of Maui

Kalana O Maui, Conference Room, 4th floor

200 South High Street, Wailuku, HI 96793

12:00-2:00 p.m., Tuesday, September 2, 2008

AGENDA

COMMITTEE MEMBERS

Nadine Newlight, Chair
Valerie Simonsen, Vice Chair

Margaret Bruck
Leanne Calandrella

Pema Gilman
Shirley Hartley
Paulette McFaul

Cecille Piros
Lois Prey

Ex-Officio

Anna Mayeda
Hawai'i State Commission on the
Status of Women

STAFF

Marian Feenstra
Mayoral Executive Assistant
Shelley Pellegrino
Mayoral Executive Assistant
Aulani Delatori
Administrative Assistant

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, 270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 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 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.

- I. Call to order and establishment of quorum
- II. Approve minutes from the June 10, 2008 and July 15, 2008 meetings
- III. Finalize Women's Health Fair
 - Review funding for Maui Memorial Medical Center cholesterol/glucose & blood pressure screening
- IV. Report from State Commission Representative
- V. Discuss Governor's International Leadership Conference
- VI. Determine next meeting date and agenda
- VII. Adjournment