



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 January 13, 2009 at 12:00PM - 1:30PM County Building, 4th Floor Conference Room MEETING AGENDA

Chair:

Vacant

I. Call to Order (1 min.)

Vice-Chair:

Doreen Forsberg

II. Roll Call of COA Members (1 min.)

III. Announcements/Updates (10 mins.)

Members:

Winifred Basques

Lehua Clubb

Doug Harr

Masami Hironaka

Amy Kastens

Deldrine Kauai Manera

Bill Medeiros
Council Member

Kathy Mukai

Karey Ann Oura

Marlene Young

- A. Welcome new COA Members
- B. By COA Members
- C. By Executive on Aging
- D. By Members of the Public

IV. Minutes of Last Meeting (11-18-08) (2 mins.)

V. Comments and Public Testimony of Those Present

VI. New Business (20 mins.)

- A. Mr. Durkson's resignation
- B. Election of New Chair
- C. Establish 2009 Meeting Dates
- D. Advisory Comments by COA members

VII. Old Business (40 mins.)

- A. Three Actions
- B. Letter from COA to Mayor re: Need for a Remodeling Hotline and action on Lifespan Housing Initiative
- C. Caregivers Conference Review
- D. 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 *January 9, 2009.*

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.