



# Honolulu County Committee on the Status of Women

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Beverly Munson, Chair  
Dr. Diane Paloma, Vice- Chair  
Katherine "K.D." Segura, Vice-Chair  
Dr. Reni Soon, Member  
Kathleen Algire-Fedarcy, Member  
Rochelle Gregson, Member  
Keali'i Lopez, Member

## MEETING NOTICE

Wednesday, May 29, 2019

1:30 p.m.

Kapalama Hale

925 Dillingham Boulevard, Honolulu, Hawaii

## AGENDA

1. Call to order
2. Approval of Minutes March 11, 2019 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services
  - b. Presentation from the Department of Corporation Counsel
  - c. Agency/Public Testimonies on All Agenda Items
4. FOR DISCUSSION: Update on 2019 – 2020 Budget Request
5. FOR DISCUSSION: Committee Vacancies
6. FOR DISCUSSION: Priority Issues/Projects for Fiscal Year 2019 - 2020
7. FOR DISCUSSION: Sunshine Law
8. FOR DISCUSSION: Strategic Planning
9. FOR ACTION: Adoption of revised Rules and Procedures (aka "Operational Guidelines")

10. FOR ACTION: Adoption of Priority Issues/Projects for Fiscal Year 2019 - 2020

11. Announcements

12. Next meeting date:

July 1, 2019, 1:30 p.m. at Kapalama Hale

13. Adjournment

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NOTE: Any person requiring *auxiliary aids or services* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) *due to a disability* to participate in the public meeting/hearing process, please contact the Honolulu County Committee on the Status of Women c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled meeting/hearing.

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The Honolulu County Committee on the Status of Women is committed to allowing public testimony at open meetings of the Committee.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [Dlee15@honolulu.gov](mailto:Dlee15@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (15) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Committee webpage.