



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-Fedarczyk, Member
Rochelle Gregson, Member
Keali’i Lopez, Member
Matapuna Mailo Levenson, Member

MEETING NOTICE

Tuesday, March 5, 2019

1:30 p.m.

Kapalama Hale

925 Dillingham Boulevard, Honolulu, Hawaii

AGENDA

1. Call to order
2. Approval of Minutes January 14, 2019 Meeting
3. Testimony/comments from department/agencies and the public
 - a. Presentation from the Hawaii State Commission on the Status of Women –Khara Jobola- Carolus, Executive Director
 - b. Presentation from the Department of the Corporation Counsel
 - c. Presentation from the Department of Community Services
 - d. Agency/Public Testimonies on All Agenda Items
4. FOR DISCUSSION: Presentation by Hawaii State Commission on the Status of Women, Khara Jabola-Carolus, Executive Director.
5. FOR DISCUSSION: Revised Rules and Procedures (aka “Operational Guidelines”)
6. FOR DISCUSSION: Priority Issues/Projects for Fiscal Year 2019 - 2020
7. FOR DISCUSSION: 2019-2020 Budget Request
8. FOR DISCUSSION: Sunshine Law

9. FOR DISCUSSION: Pending City and State Legislation Affection Women and Status – report and Discussion of Guidelines for testimony –tracking, submitting testimony on behalf of the Committee
10. FOR DISCUSSION: Date and time of 2019-2020 Strategic Planning Retreat
11. FOR ACTION: Adoption of revised Rules and Procedures (aka “Operational Guidelines”)
12. FOR ACTION: Adoption of Priority Issues/Projects for Fiscal Year 2019 - 2020
13. FOR ACTION: Approval of 2019 -2020 Budget Request
14. FOR ACTION: Approval of date and time of 2019-2020 Strategic Planning Retreat
15. Announcements
16. Next meeting date:

May 6, 2019, 1:30 p.m. at Kapalama Hale

17. Adjournment

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.

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 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.