I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM

II. REVIEW AND APPROVAL OF MINUTES FROM THE OCTOBER 18, 2018 MEETING

III. PUBLIC COMMENT
   A. Any person may submit testimony on any agenda item. Members of the public may join Commission members at the identified location above.
   B. Presentation by Sha Talebi (10 minutes)
   C. Presentation by Nanci Kreidman and/or Marci Lopes (10 minutes)

IV. REPORTS
   A. Chair’s Report
      1. Succession Planning
   B. Executive Director’s Report
      1. Legislation
      2. Budget updates
      3. Community Outreach and Research
   C. State Commissioners’ Reports and Updates
      1. Cyd Hoffeld, Hawai’i Island Commissioner: Hawaii Island Activities for 2019 and funding request

V. ADJOURNMENT

The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawai’i State Commission on the Status of Women’s office at: (808) 586-5757 (voice); 711 (Hawai’i Relay Service); or email to ctrinh@dhs.hawaii.gov. A request for an auxiliary aid or service should be made no later than four (4) working days prior to the public meeting.
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