



HAWAII STATE
COMMISSION
ON THE STATUS OF WOMEN

Chair
LESLIE WILKINS

COMMISSIONERS:
SHERRY CAMPAGNA
CYD HOFFELD
JUDY KERN
MARILYN B. LEE
AMY MONK
LISA ELLEN SMITH

Executive Director
KHARA JABOLA-CAROLUS

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HAWAII STATE COMMISSION ON THE STATUS OF WOMEN
PUBLIC MEETING & EXECUTIVE SESSION
THURSDAY, OCTOBER 18, 2018
9:00 AM – 11:00 AM
LEIOPAPA A KAMEHAMEHA BUILDING
235 S. BERETANIA STREET, HONOLULU, HAWAII 96813
4th FLOOR CONFERENCE ROOM 405

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM
- II. REVIEW AND APPROVAL OF MINUTES FROM THE MAY 17, 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.
- IV. REPORTS
 - A. Chair's Report
 1. National Association of Commissions for Women (NACW) Annual Conference in Los Angeles, CA, August 2018, Report/Debrief
 - a. Congratulations to HSCSW on Program Award
 - b. Congratulations to Khara Jabola-Carolus on her election to the NACW Board of Directors
 - B. Executive Director's Report
 1. Budget
 2. Community Programs & Research
 3. Permanent Secretary Hire
 4. Legislative Planning and Programming
 - C. State Commissioners Reports and Updates
- V. EXECUTIVE SESSION: The Commission anticipates going into Executive Session pursuant to HRS 92-5 (a)(2) and HRS 367-2.5 to discuss the extension of the current Executive Director's tenure.
- VI. ADJOURNMENT

LIEUTENANT GOVERNOR &
COMMISSIONER

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