



**HAWAII STATE
COMMISSION**
ON THE STATUS OF WOMEN

Chair
LESLIE WILKINS

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

Executive Director
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HAWAII STATE COMMISSION ON THE STATUS OF WOMEN
PUBLIC MEETING & EXECUTIVE SESSION
THURSDAY, APRIL 18, 2019
11:00 AM – 1:00 PM
LEIOPAPA A KAMEHAMEHA BUILDING
235 S. BERETANIA STREET, HONOLULU, HAWAII 96813
2ND FLOOR CONFERENCE ROOM 204

- I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM
- II. REVIEW AND APPROVAL OF MINUTES FROM THE JANUARY 29, 2019 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. Community Presentation by Kahala Motoyama (10 minutes)
 - C. Community presentation by Tamera Heine re: CSW Micronesia Women's Taskforce and Grant Request (10 minutes)
- IV. REPORTS
 - A. Chair's Report
 1. NACW 2019 Update
 2. Professional and Business Womens' 100 Years
 - B. Executive Director's Report
 1. Legislation
 2. Budget updates
 3. Community Outreach and Research
 4. Annual Women's Conference
 5. Follow-up to Lisa Ellen Smith inquiries re: Kauai funding request and bylaws
 - C. State Commissioners' Reports and Updates
- V. EXECUTIVE SESSION: The Commission anticipates going into Executive Session to discuss the perpetuation of HRS 92-5 (a)(2) and HRS 367-2.5
- VI. ADJOURNMENT

The public meeting is accessible for individuals with disabilities. Auxiliary aids and services are available upon request by calling the Hawaii State Commission on the Status of Women's office at: (808) 586-5757 (voice); 711 (Hawaii 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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LIEUTENANT GOVERNOR'S
OFFICE