



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

Chair
JUDY KERN

COMMISSIONERS:
CYD HOFFELD
MARILYN B. LEE
DEJA OSTROWSKI
TERRI ANN MOTOSUE
SIERRA HAMPTON-ENG

Executive Director
KHARA JABOLA-CAROLUS

Visit us at:
humanservices.hawaii.gov/hscsw/

235 S. Beretania St #407
Honolulu, HI 96813
Phone: 808-586-5757
Fax: 808-586-5756
Email: dhs.hscsw@dhs.hawaii.gov
Twitter (@HawaiiCSW)
Instagram (@StatusofWomenHawaii)
Facebook (@HSCSW)

HAWAII STATE COMMISSION ON THE STATUS OF WOMEN
PUBLIC MEETING
THURSDAY, SEPTEMBER 26, 2019
12:00 PM –2:00 PM
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 APRIL 18, 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.
- IV. REPORTS
 - A. Chair's Report
 1. Proposal to schedule all FY2020 meetings the first Friday of subsequent months per quarter
 - a) December, March, June or
 - b) November, February, May
 2. OIP Training
 3. Status of Maui and Kauai vacant seats
 - B. Executive Director's Report
 1. Welcome & Intro to the Commission
 2. Legislation
 3. Budget updates
 4. Community Outreach and Research
 5. Annual Women's Conference
 6. New Sponsorship Guidelines, requirements of DHS: Need summary of program results and number of individuals served
 - C. State Commissioners' Reports and Updates
 1. Cyd Hoffeld, Hawaii Island Commissioner – Report of County of Hawaii Committee on the Status of Women Activities
 2. Deja Ostrowski, O`ahu Island Commissioner – Legislative Ideas

51: 01W 02 SEP 19
V. 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 ctnhr@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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