I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM

II. REVIEW AND APPROVAL OF MINUTES FROM THE NOVEMBER 1, 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 Vera Zambonelli (10 mins)

IV. REPORTS
A. Chair’s Report
   1. NACW Conference July 19-22, 2020 in Leesburg, Virginia

B. Executive Director’s Report
   1. Status of Commissioners
   2. Legislation
   3. Budget updates
   4. Community Outreach and Research
      a) Guest Speaker visiting in March
      b) Popolo Project Research Proposal
      c) MMIWG
      d) U.S. INDOPACOM Gender Analysis Mainstreaming

5. Sponsorship Requests
   a) County of Kaua’i Committee on the Status of Women

6. Annual Women’s Conference
   a) “Permitted Interaction Groups” (PIGs) - Third Meeting
   b) Committee Priorities

C. State Commissioners’ Reports and Updates
   1. Terri Ann Motosue, O’ahu Commissioner -
      a) Update on film sponsorship
      b) PIGs: Update on location and sponsorship for women’s conference

   2. Cyd Hoffeld, Hawai’i Commissioner - Report of County of Hawai’i Committee on the Status of Women Activities

V. ANNOUNCEMENTS

VI. 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.