In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, this will be a virtual meeting and written and verbal testimony will be accepted. If you would like to testify virtually via Zoom, please email ctrinh@dhs.hawaii.gov for more information by Noon on Friday, April 16, 2021.

If you are only interested in attending, please register here and the Zoom invitation will be sent directly to you: https://tinyurl.com/yff7773m, Mahalo!

I. PUBLIC NOTICE, CALL TO ORDER, ESTABLISH QUORUM (2 Minutes)

II. REVIEW AND APPROVAL OF MINUTES FROM THE JANUARY 19, 2021 MEETING (5 Minutes)

III. PUBLIC COMMENT (20 Minutes)
   A. Verbal or written testimony should be requested via email to ctrinh@dhs.hawaii.gov by Noon on Friday, April 16, 2021.
   B. Due to the timing of this meeting, public comments may be addressed at the next Commission meeting.
   C. Presentation by Tanya Smith-Johnson, Healthy Mothers Healthy Babies (10 mins)
   D. Presentation by Amanda Shaw and Leela Bilmes Goldstein, PhD, Women’s Fund of Hawai’i (10 mins)

IV. REPORTS (22 Minutes)
   A. Executive Director’s Report (5 mins)
      1. Legislation
      2. Budget
      3. Anti-Racism and Diversity Equity and Inclusion Update
   B. Chair’s Report (5 mins)
      1. Legislative Policy: Vote on Sunshine Law & Delegation to Staff
      2. Transition Planning
   C. State Commissioners’ Reports and Updates (12 mins)
      1. Stacey Moniz, Maui Commissioner - (4 mins)
         a) Continue discussion from August 26 & November 12, 2020, January 19, 2021: Plan for event on Missing and Murdered Indigenous Women’s event on May 5th, 2021
         b) Ma’i Movement partnership
            (1) Support for county proclamations
            (2) Ma’i Movement awareness events in May
      2. Cyd Hoffeld, Hawai’i Commissioner - (4 mins)
         a) Update from Hawai’i Committee on the Status of Women
         b) The Status of Women in Hawai’i County Report
3. Edie Ignacio-Neumiller (4 Minutes)
   a) Collaboration with Chair of the Fairfax, Virginia Commission for Women, Lisa Sales, regarding legislation that impacts violence against women and gender equality
   b) High School Essay Contest for Women’s History Month

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 (24 mins)

VI. ANNOUNCEMENTS (1 min)

VII. ADJOURNMENT (1 mins)

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. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.