

SUBJECT	DISCUSSION	ACTION
	<p>Ms. Wistinghausen shared that they were not able to hold the event at CKMS due to the event providing food and the fee imposed to clean the area after the event.</p> <ul style="list-style-type: none"> • New venue is the Kaua‘i War Memorial Convention Hall. • Speakers will be interviewed instead of podium style. • Stage would be setup like a living room with a sofa, chairs, table, lamp and shoji screens. • Setup – 4:30 p.m. everyone report to convention hall. • Five tables setup for registration, refreshment, CSW, YWCA and Police/Life’s Bridges. • Timeline <ul style="list-style-type: none"> ○ Chair Lasker open up event ○ Mayor Kawakami acknowledge ○ Recognize past honorees ○ First honoree is Renae Hamilton-Cambeilh and second is Gina Kaulukukui ○ 30 minutes per honoree ○ Audience can participate with questions at the end • Registration table – Ms. Carvalho and Ms. Ignacio-Neumiller • Outside person directing guest to event – Ms. Lisa Ellen • Balloons tied to fence • CSW table – brochure, logo items, picture board, event flyer – Ms. Valente • Lāwa‘i ferns and plumeria flowers – bring fresh that day • Microphone setup for audience – Ms. Ignacio-Neumiller volunteer • Clean up after event – everyone volunteer <p>The Committee expressed reservations about the list of interview questions and requested it be more in-line with the theme. Director, Ellen Ching explained that the questions were designed for the audience to get to know the speakers on a personal level and to get a casual conversation flow between the interviewer and honoree. She explained that the two speakers were well-known and have done many of these types of events. The questions were intended</p>	

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	<p>to allow the audience a glance on their views on other interesting topics. Ms. Wistinghausen was open to receiving suggestions and asked that it be emailed.</p>	
	<p><u>CSW 2019-01</u> <u>Discussion and possible action on Rise of the Wahine: Champions of Title IX documentary film on Kaua‘i, date, time and location to be determined.</u> [1/16/19]</p> <p>a. <u>Ms. Ignacio-Neumiller to share findings and updates.</u></p> <p>Ms. Ignacio-Neumiller referred to a handout that was passed out earlier. It listed three venue options with estimated cost for the Committee to decide. All expenses for this event would be deducted from the State Grant funds which the Committee allocated \$2,500.00 from the State Grant funds in 2017. Ms. Ignacio-Neumiller and Ms. Carvalho recommended Option #2.</p> <ul style="list-style-type: none"> • Option #1 Fine Arts Center \$893.09, 125-capacity, no clear ADA path to venue, unable to sell DVD’s • Option #2 Performing Arts Center \$2,008.09, 600-capacity, ADA accessible, able to sell DVD’s • Option #3 Kaua‘i War Memorial Convention Hall \$2,463.97, ADA accessible, able to sell DVD’s <p>The three main points for Option #2 was the easy parking and location of the venue, the large seating capacity and the producers would be allowed to sell DVD copies of the movie. Ms. Ignacio-Neumiller said because they partnered with the PAU (Prevention, Awareness, Understanding Violence) group at Kaua‘i Community College they were able to receive a discount on the venue cost. Ms. Ignacio-Neumiller said potentially there could be \$500.00 left for advertisement and they would approach KONG radio, FM 97, Star and KKCR. Ms. Metzger volunteered to showcase her all-girls dance troop from Kaua‘i UnderGround Artist (KUGA) called “Rise.”</p>	<p>Ms. Carvalho motioned to approve KUGA’s Rise pre-show performance on Wednesday, March 6, before the start of the movie. Ms. Wistinghausen seconded the motion. Motion carried 8:0.</p>

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		<p>Ms. Ignacio-Neumiller moved to accept Option #2 and partner with the PAU Kaua‘i group and premier the film “Rise of the Wahine: Champions of Title IX” on March 21, 2019 at the Performing Arts Center, Kaua‘i Community College. Ms. Valente seconded the motion. Motion carried 8:0.</p>
	<p><u>CSW 2019-02</u> Discussion and possible action on Career Day, date, time and location to be determined. [1/16/19]</p> <p>a. <u>Ms. Valente to share findings and updates.</u></p> <p>Ms. Valente shared that she met with Ms. Ching and collaborated on changing the format. She said the new idea was to invite a select number of students, no more than five, from the same school and create an entire day of intimate one-on-one training, interactive presentations in a small space and partner with a mentor. It could be held at her shop at Kukui Grove Shopping Center and include lunch at Kalapakī Joe’s.</p> <p>Ms. Ching shared that the main concern on Career Day was about the challenges with getting the girls to attend the event. She suggested to make it an exclusive event, with a small group of girls and have a high quality experience. This would peak interest, create excitement and lead others to want to experience it also. They would focus on women entrepreneurs, women leaders and business owners and suggested it roll out in May.</p> <p>Chair Lasker asked for a formal report that outlined dates and timeline to present at the next meeting.</p>	
	<p><u>CSW 2019-03</u> Review and possible action on a draft testimony letter for Senate Bill 1038 Relating to Human Trafficking, Senate Bill 1039 Relating to Prostitution and Senate Bill 1040 Relating to Sex Trafficking.</p>	

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	<p>b. <u>Ms. Crowell to share findings and updates.</u></p> <p>Ms. Crowell briefly introduced the three Senate Bills to the Committee and the testimony letter was passed around for everyone to sign.</p>	<p>Ms. Crowell motioned to approve the testimony letter for SB 1038, 1039 and 1040. Ms. Carvalho seconded the motion. Motion carried 8:0.</p>
	<p><u>CSW 2019-04 Discussion and possible action on Denim Day, Wednesday, April 24, 2019, time and location to be determined.</u></p> <p>c. <u>Ms. Ignacio-Neumiller to share findings and updates.</u></p> <p>Chair Lasker asked to defer this item.</p>	<p>Ms. Ignacio-Neumiller moved to defer CSW 2019-04 to the March meeting. Ms. Wistinghausen seconded the motion. Motion carried 8:0.</p>
	<p><u>CSW 2019-05 Discussion and possible action on Equal Pay Day, Tuesday, April 2, 2019, time and location to be determined. [1/16/19]</u></p> <p>Ms. Valente volunteered to lead this event.</p>	<p>Ms. Ignacio-Neumiller moved to defer CSW 2019-05 to the March meeting. Ms. Wistinghausen seconded the motion. Motion carried 8:0.</p>
<p>Announcements</p>	<p><u>1. Next Meeting: Wednesday, March 20, 2019, 5:00 p.m., Mo'ikeha Building, Meeting Room 2A/2B.</u></p> <p>Ms. Muragin apologized for the incorrect meeting date published on the agenda. The next meeting date is scheduled for Wednesday, March 20th.</p> <p><u>2. Announcements and other pertinent updates from Hawai'i State on the Status of Women Commission/Kaua'i Representative Lisa Ellen Smith.</u></p> <p>Ms. Smith shared that the State Commission holds quarterly meetings. She said her term will end on June 30, 2019 and encouraged the members to apply online.</p>	
<p>Adjournment</p>		<p>With no objections, Chair Lasker adjourned the meeting at</p>

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		6:06 p.m.

Submitted by: _____ Reviewed and Approved by: _____
Sandra M. Muragin, Commission Support Clerk Sharon Lasker, Chair

(X) Approved as circulated. 03/20/19

() Approved with amendments. See _____ meeting minutes.