

Darcie Yukimura
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Regina Carvalho
Vice Chair

Edith Ignacio-Neumiller
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Kathy Crowell
Treasurer

Members:
Deena Fontana Moraes
Erika Valente

TBD
HSCSW Representative/
Ex-officio Member

COUNTY OF KAUA‘I COMMITTEE ON THE STATUS OF WOMEN
NOTICE OF TELEPHONIC MEETING AND AGENDA

Tuesday, April 21, 2020
1:00 p.m. or shortly thereafter

COVID-19 NOTICE

On March 16, 2020, Governor Ige issued a supplemental Emergency Proclamation which in part suspended Hawaii Revised Statutes 92. The Committee on the Status of Women’s meeting on Tuesday, April 21, 2020 will be closed to the public; however, the Committee will accept written testimony. Additionally, minutes of the meeting will be taken, and the open session minutes will be made available when possible.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

A. Open Session Minutes of February 18, 2020

BUSINESS

CSW 2020-01

Discussion and possible action on Women’s History Month Essay Contest.
Theme: “Valiant Women of the Vote.” [1/21/20, 2/18/20]

- A. Committee members to review essays and finalize selection.
- B. Discuss and formulate action plan for presentation of essay awards.
- C. Discussion of other related matters.

CSW 2020-03

Discussion and possible action on remaining funds in the fiscal budget 2019-2020.

ANNOUNCEMENTS

1. Next Meeting: Tuesday, May 19, 2020, 5:00 p.m., Mo'ikeha Building, Meeting Room 2A/2B.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawaii Revised Statutes §92-7 (a), the Committee may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). Discussions held in Executive Session are closed to the public.

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item that you are providing comments on; and

While every effort will be made to copy, organize and collate all testimony received, materials received improperly identified may be distributed to the members after the meeting is concluded.

Send written testimony to:

Committee on the Status of Women
Attn: Sandra Muragin
C/o Office of Boards & Commissions
4444 Rice Street, Suite 150
Līhu'e, HI 96766
Email: smuragin@kauai.gov
Phone: 241-4919 Fax: 241-5127

SPECIAL ASSISTANCE

If you need an auxiliary aid/service, other accommodation due to a disability, or an interpreter for non-English speaking persons, please contact the Office of Boards and Commissions at (808) 241-4917 or asegreti@kauai.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.