



COMMITTEE ON THE STATUS OF WOMEN

LORI BARRETT, CHAIR
EMMA WHITE, VICE CHAIR
SARA MIURA, TREASURER
JENNIFER HILL, SECRETARY

MONICA KAWAKAMI, MEMBER
DARCIE YUKIMURA, MEMBER
YUNAH JOSEPH, MEMBER
CHARLES FOSTER EX-OFFICIO
Deputy County Attorney
SADIE STIGLMEIR, EX OFFICIO
EDITH IGNACIO NEUMILLER, EX OFFICIO,
Hawai'i State Commission on the Status of Women,
Kaua'i Commissioner

Under Hawai'i Revised Statutes Section 92-3.7, which codified Act 220, SLH 2020, the meetings of the Committee on the Status of Women will be conducted as follows: 26 JAN 14 A10:07

- In addition to in-person attendance, the public may attend the meeting by phone using the **AUDIO Connection** by **Microsoft Teams** and dialing the telephone number and conference ID provided on the agenda.
- The public may also attend the meeting with **Remote Access VIDEO** by **Microsoft Teams** using the link on the agenda.
- **Written testimony** may be submitted on any agenda item to kkaina@kauai.gov or mailed to the Committee on the Status of Women, c/o Office of Boards and Commission, 4444 Rice Street, Suite 300, Lihue, Hawaii 96766. Written testimony received by the Committee on the Status of Women two days before the meeting shall be distributed to all members before the meeting. Any testimony received after this time and up to the start of the meeting will be summarized by the Clerk of the Commission during the meeting and added to the record thereafter.
- **Oral testimony** will be taken during the public hearing portion of the meeting **in person at the public meeting location, by audio connection using the Microsoft Teams telephone number, or with video remote access by Microsoft Teams using the link and conference ID number** as listed on the agenda.
 - All testifier audio and video will be disabled until it is your turn to testify.
 - If there are temporary technical glitches during your turn to testify, we may have to move on to the next person due to time constraints; we appreciate your understanding.
- If the remote telephone or link connection is lost and cannot be restored within 30 minutes during the meetings, the Committee on the Status of Women will continue all matters and reconvene at the next scheduled Committee on the Status of Women Meeting.

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 ADAVIS@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 ALTERNATIVE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

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

Wednesday, January 21, 2025
5:00 p.m. or shortly after

RECEIVED

26 JAN 14 AIO :07

Piikoi Building, Boards and Commissions Conference Room
4444 Rice Street, Suite 300, Lihue, HI 96766

THE OFFICE OF
THE CLERK
COUNTY OF KAUA'I

Remote Access VIDEO by Microsoft Teams

Click on the URL below or type the URL into your computer or smartphone

<http://bit.ly/49Egua0>

Meeting ID: 272 542 219 973 2 Passcode: Fr2BE2E7

MEETING CALLED TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS AND TESTIMONY

Individuals may testify to any agenda item at this time

APPROVAL OF MEETING MINUTES

Open Session Minutes of September 17, 2025

TREASURERS REPORT

A. Treasurer Miura's report on the following.

1. 2025-2026 Fiscal Year Report
 - 1st Quarter 2025-2026 Operating Fiscal Budget.
 - 1st Quarter Logo Inventory balance.
 - 2nd Quarter 2025-2026 Operating Fiscal Budget
 - 2nd Quarter Logo Inventory balance

BUSINESS

- | | |
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| CSW 2026-1 | Breast Cancer Awareness Month
a) Report from Ex-Officio Edith Ignacio-Neumiller on Breast Cancer Awareness Month activities. |
| CSW 2026-2 | Na Wāhine Alaka'i o Kaua'i Women's Leadership Awards Gala
a) Reflections and highlights from Committee Members who attended the Awards Gala. |
| CSW 2026-3 | Period Products Distribution Report
a) Report from Member Kawakami on the distribution of period products donated to Kaua'i Economic Opportunity. |

- CSW 2026-4 Women’s History Month
b) General discussion and possible action on planning Women’s History Month event collaboration with “Kaua’i Made.”
- CSW 2026-5 Committee on the Status of Women Branding & Logos
a) Discussion and possible action on redesigning the Committee Branding and Logo.
- CSW 2026-6 Mayors Annual Report; July 1, 2024 – June 30, 2025
a) Discussion and action to amend the Annual Report to include the Committee’s advocacy and support efforts regarding the appointing of the Executive Director for the Hawaii State Commission on the Status of Women.
- CSW 2026-7 HSCSOW Executive Director Llasmin Chaine
b) Discussion and possible action on collaborations with the Hawaii State Commission on the Status of Women, co-branding, and development of a Statewide Status of Women Survey, presented by Llasmin Chaine.
- CSW 2026-8 Election of Chair and Vice Chair for 2026

STATE COMMISSION REPORT

- Update from the Hawai’i State Commission on the Status of Women Commissioner Ignacio Neumiller.
- Fiscal Year 2024-2025 Annual Report presented by Executive Director Llasmin Chaine.

EXECUTIVE SESSION.

Under Hawaii Revised Statutes §92-4, the commission may hold executive meetings close to the public upon an affirmative vote, taken at an open meeting, of two-thirds of the members present; provided the affirmative vote constitutes a majority of the members to which the board is entitled. Any meeting close to the public shall be limited to matters exempted by section 92-5. The reason for holding such a meeting should be publicly announced and the vote of each member on the question of having a meeting closed to the public shall be recorded and entered into the minutes of the meeting. Under Hawaii Revised Statutes §92-7(d), after posting the commission meeting agenda the commission may add an item to the agenda, including an executive meeting closed to the public, by an affirmative two-thirds recorded vote of all members to which the board is entitled; provided that no item shall be added to the agenda if it is of reasonably major importance and action thereon by the board will affect a significant number of persons. Items of reasonably major importance not decided at a scheduled meeting shall be considered only at a meeting continued to a reasonable day and time.

ANNOUNCEMENTS:

Next Scheduled Meeting: Wednesday, March 18, 2025, 5:00 p.m., B&C Conference Room.

Agenda topics: None

ADJOURNMENT:

cc: Charles Foster, Deputy County Attorney