

HAWAII
STATE
COMMISSION
ON THE
STATUS
OF
WOMEN



Chair
LESILIE WILKINS

COMMISSIONERS:

ELENA CABATU
ADRIENNE KING
CARMILLE LIM
AMY MONK
LISA ELLEN SMITH
CAROL ANNE PHILIPS

Executive Director
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HAWAII STATE COMMISSION ON THE STATUS OF WOMEN

General Public Meeting

**Thursday, January 5, 2012 at 10:00 a.m.
Leiopapa A Kamehameha Building, 235 South Beretania Street
15th Floor Conference Room**

A G E N D A

- I. Call to Order
- II. Past Meeting Minutes: July 15, 2011; October 8, 2011; October 21, 2011; and November 18, 2011. The minutes for the portions of these meeting that were held in executive session pursuant to section 92-5, Hawaii Revised Statutes ("HRS"), will be considered in executive session pursuant to section 92-5(a)(8), HRS.
- III. Reports
 - A. Chair
 - B. Executive Director
 - C. Ex-Officio Members
 - D. State Commissioners
 - E. County Committees
- IV. 2012 Legislative Session
 - A. Legislative updates
 - B. Legislative priorities
 - C. Communication infrastructure for legislative/community alerts
- V. Community Programming and Advocacy
- VI. Planning for Strategic Planning Session
- VII. Next Meeting
- VIII. Adjournment

The Commission may elect to consult with counsel in executive session pursuant to section 92-5(a)(4) Hawaii Revised Statutes, on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-5758 at least three days before the meeting.

