

## Honolulu Committee on Aging

## CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Claire Shimabakuro, Chair Patricia Bazin, Member Paige Heckathorn Choy, Member Heather Chun, Member Edward Cruickshank, Member Tom Dinell, Member Al Hamai, Member Helen Nakano, Member

## **MEETING NOTICE**

Friday, January 25, 2019
1:00 pm. – 2:00 p.m.
Mission Memorial Hearings Room
Mission Memorial Buildings
550 South King Street
Honolulu, Hawaii 96813

## AGENDA

- I. Call to Order/Roll Call
- II. Introductions
- III. Revisions to Agenda
- IV. Approval of Minutes
- V. Review and Comment on the Bylaws
- VI. Presentation on the Draft Area Plan
- VII. Action Items
- VIII. Public Input
  - IX. Scheduling of Future Meetings
  - X. Adjournment

NOTE: Any matter not fully addressed at this meeting is automatically deferred to next meeting of the Committee.

\*

NOTE: Any person requiring *auxiliary aids or services* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) *due to a disability* to participate in the public meeting/hearing process, please contact the Honolulu Committee on Aging c/o Elderly Affairs Division at 768-7705 at least three business days prior to the scheduled meeting/hearing.

The Honolulu Committee on Aging is committed to allowing public testimony at open meetings.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VII of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to <u>ablackwell@honolulu.gov</u>, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Committee webpage.