

## **Grants Review Committee Meeting**

Hospice Maui  
400 Mahalani Street  
Wailuku, Hawaii 96793  
**September 11, 2007**  
8:30 a.m.–10:30 a.m.

### AGENDA

- I. CALL TO ORDER
- II. SELECTION OF COMMITTEE CHAIRPERSON
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES
  - A. July 19, 2007
- V. NEW BUSINESS
  - A. Leases
    - 1. Lokahi Pacific
    - 2. Ka Lima O Maui
    - 3. Kihei Youth Center
- V. OLD BUSINESS
  - A. Subcommittee Updates/Reports
- VI. SETTING NEXT MEETING DATE
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

**GRC members:** Lee Stein (Co-Vice Chair), D. Kent Stewart (Co-Vice Chair), Kenneth Rothman, Christina Paleka, Carl Shelton, Susan Bendon, Albert Nyberg, Gene Zarro

If you have special needs or require an accommodation that would assist in your successful participation in the meeting (i.e., large print, taped materials, sign language interpreter, accessible parking, etc.) please call the Grants Management Division at 270-7807 at least two business days prior to the scheduled meeting.