

Maui County Grants Review Committee Meeting

Hospice Maui
400 Mahalani Street, Wailuku, Hawaii
January 22, 2009
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE/QUORUM
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES – November 6, 2008
- V. LEASE APPLICATIONS
 - A. Molokai Occupational Center
 - B. Lahaina Restoration Foundation (Old Lahaina Courthouse)
 - C. Lahaina Restoration Foundation (Hale Paahao & Hale Aloha)
 - D. Kapakalua Roping Club
 - E. Maui Community Theater
 - F. J Walter Cameron Center
 - G. Hui Laulima O Hana
- VI. COMMITTEE REPORTS – Gene: Report of the discussion time line with Rudy.
Proposed changes to calendar timeline.
- VII. OLD BUSINESS
 - A. Discussion of time line for next grant review.
 - B. Discussion of GRC's role: Should the GRC let the mayor know what the community non-profit request are before the mayor submits the budget so that the mayor will have better idea of the community needs?
- VIII. NEW BUSINESS – Election of Chairman
- IX. SET NEXT MEETING DATE
- X. ADJOURNMENT

Pursuant to Section 92-5, HRS, an executive session may be called in order for the Committee to consult with their attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities, and liabilities.

Members:

Susan Bendon (Acting Chair), Gene Zarro Jr. (Vice Chair)
Christina Paleka, Carl Shelton, Phyllis Sato, Susan Rubenstein, Lynn McNeff

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.