

MAUI COUNTY GRANTS REVIEW COMMITTEE

Harry & Jeanette Weinberg Family Center
99 Mahalani Street, Wailuku, Maui
June 18, 2009
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE/QUORUM
- III. APPROVAL OF THE MINUTES – GRC Meeting of April 2, 2009
- IV. REPORT – Lori Tsuhako, DHHC Director
 - A. Action taken by County Council regarding 2010 budget allocation for the program "Brain Gym" administered by the non-profit Giving Back.
 - B. Budget reduction For 2010 GRC allocations
 - C. Budget reductions for 2011-2012 allocations.
 - D. Results of the Needs Assessment Survey
 - E. Priorities identified by the DHHC: Food, shelter, safety.
 - F. Ideas for allocating funds for the 2011-2012 grant review.
 - G. GRC review of leases/licenses of County real property
- V. DISCUSSION – Impact DHHC's report will have on the next grant review.
- VI. REPORT – Gene Zarro, GRC Vice Chair
 - A. Revised Timeline For 2011-2012
- VII. REPORT – Susan Bendon, GRC Chair
 - A. To do list to prepare for next grant review: Finalize the timeline, clarify/define the four categories for GRC funding, revision of the scoring sheet, revision of the allocation process, review of the reading/scoring process, training for the GRC members who have not gone through a grant review.
- VIII. FORMATION OF SUB-COMMITTEES
- IX. LEASES/LICENSE APPLICATION – Maui County Farm Bureau
- X. ANNOUNCEMENTS
- XI. NEXT MEETING DATE
- XII. 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 (Chair), Gene Zarro Jr. (Vice Chair)
Gene Abbott, Lyn McNeff, Christina Paleka, Susan Rubenstein, Carl Shelton, Phyllis Sato

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.