

MAUI COUNTY GRANTS REVIEW COMMITTEE

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

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES
- IV. COMMITTEE REPORTS
 - A. Revision of Community Partnership Grants (CPG) Application for new Request for Proposal (RFP) process. Revision of score sheet to reflect Department of Housing and Human Concerns (DHHC) priorities of Food, Shelter, Safety – Lyn McNeff
 - B. Clarifying categories for CPG, Youth Programs, Youth Centers, Culture and Arts – Christina Paleka
 - C. New Calendar, and Revision of Allocation Process – Gene Zarro
- V. CREATE GRC POLICY STATEMENT FOR LEASES
- VI. PUBLIC TESTIMONY
- VII. ANNOUNCEMENTS
- VIII. SET NEXT MEETING DATE
- I. 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, Lehua Kalua, 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.