

MAUI COUNTY GRANTS REVIEW COMMITTEE

Harry & Jeanette Weinberg Family Center
99 Mahalani Street, Wailuku, Maui
September, 17 2009
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES – July 30, 2009
- IV. COMMITTEE REPORTS
 - A. Lyn McNeff: Revision of CPG Application to reflect the new RFP process. Revision of score sheet to highlight DHHC priorities of Food, Shelter, Safety
 - B. Susan Rubenstein: Clarifying categories for Social Services, Youth Programs, Youth Centers, Culture and Arts, and Other
 - C. Carl Shelton: Policy Statement for Grants of Real Property. Draft of letter of support for removal from GRC process
 - D. Rudy Esquer: Draft of RFP and press release to agencies
- V. LEASE APPLICATION – Reconsideration of Maui County Farm Bureau
- VI. TRAINING FOR 2010-2011 GRANT REVIEW – PART 1
 - A. Review procedure for grant review process
 - Objectives of the RFP process – Susan Bendon
 - How to read a grant – Phyllis Sato
 - How to score a grant – Lyn McNeff
 - B. Create Outline of Training Part 2
- VII. PUBLIC TESTIMONY
- VIII. ANNOUNCEMENTS
- IX. SET NEXT MEETING DATE – Nov. 5, 2009
- 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 Abbott, Lehua Kalua, Lyn McNeff, Christina Paleka,
Susan Rubenstein, Carl Shelton, Phyllis Sato, Gene Zarro Jr.

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.