

MAUI COUNTY GRANTS REVIEW COMMITTEE

Harry & Jeanette Weinberg Family Center
99 Mahalani Street, Wailuku, Maui
October, 15 2009
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES – September 17, 2009
- IV. NEW BUSINESS
 - A. Lease for Maui Nui Botanical Gardens
- V. OLD BUSINESS
 - A. Vote on policy statement regarding leases for real property and letter to sub-committee regarding the removal of lease from GRC
 - B. Discussion and revision of grant categories for Invitation to Applicants Form
 - C. Review announcements and publications going out to agencies for the 2010 review.
 - D. Discussion of committee's needs on training for upcoming review
- VI. PUBLIC TESTIMONY
- VII. ANNOUNCEMENTS
- VIII. 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.