

MAUI COUNTY GRANTS REVIEW COMMITTEE

MEO – Harry & Jeanette Weinberg Family Center
99 Mahalani Street, Wailuku, Maui
November, 5 2009
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF MINUTES – September 17 and October 15, 2009
- IV. PUBLIC TESTIMONY
- V. OLD BUSINESS
 - A. Review, amend, and approve scoring sheet – Lyn McNeff
 - B. Review, amend, and approve the write up of grant categories – Gene Zarro
 - C. Discussion on social services narrative – GMD Administrator
 - Create definitions for Food, Shelter, and Safety services.
 - D. Review documents, Procedures, and timeline for the next grant review.
- 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 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.