

# MAUI COUNTY GRANTS REVIEW COMMITTEE

MEO – Harry & Jeanette Weinberg Family Center  
99 Mahalani Street, Wailuku, Maui  
January, 28, 2010  
1:00 p.m.

## AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE/QUORUM
- III. APPROVAL OF MINUTES – November 5, 2009
- IV. ANNOUNCEMENTS
- V. PUBLIC TESTIMONY
- VI. NEW BUSINESS
  - A. Discussion on the CPG application review pursuant to definitions of Food, Shelter, and Safety – DHC Director, Lori Tsuhako
  - B. Report from the Sub-Committee on the Scoring and Allocation Process for CPG applications – Gene Zarro Jr.
- VII. OLD BUSINESS
  - A. Review of the decisions made by the Sub-Committee on the Scoring of CPG applications – Lyn McNeff
- VIII. NEXT MEETINGS
  - February 11, 2010
  - February 25, 2010: Pick up grants applications
  - March 11-12, 2010: Grant review and allocations
- IX. 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.