

MAUI COUNTY GRANTS REVIEW COMMITTEE

MEO – Harry & Jeanette Weinberg Family Center
99 Mahalani Street, Wailuku, Maui
February 25, 2010
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE/QUORUM
- III. APPROVAL OF MINUTES
 - A. November 5, 2009
 - B. January 28, 2010
- IV. ANNOUNCEMENTS
- V. PUBLIC TESTIMONY
- VI. OLD BUSINESS
 - A. Vote on acceptance of scoring proposal reported at previous meeting
- VII. NEW BUSINESS
 - A. Receive grant application packets – GMD Administrator, Rudy Esquer
 - B. Discussion on Public Attendance – Corporation Counsel, Kimberly Sloper
 - C. Answer questions about scoring, grant analysis, etc.
- VIII. NEXT MEETING
 - A. 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.