

MAUI COUNTY GRANTS REVIEW COMMITTEE

HOSPICE MAUI
400 Mahalani Street, Wailuku, Maui
March 17, 2010
8:30 a.m.

AGENDA

- I. **CALL TO ORDER**
- II. **ATTENDANCE/QUORUM**
- III. **APPROVAL OF MINUTES**
 - a. February 25, 2010
 - b. March 11, 2010
- IV. **PUBLIC TESTIMONY**
- V. **NEW BUSINESS**
 - a. Recommendation to DHHC
 - b. Evaluation of Grant Review Process
- VI. **ANNOUNCEMENTS**
- VII. **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.