

MAUI COUNTY GRANTS REVIEW COMMITTEE

HOSPICE MAUI
400 Mahalani Street, Wailuku, Maui
April 15, 2010
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE/QUORUM
- III. APPROVAL OF MINUTES
- IV. NEW BUSINESS: Review Lease Applications
 - A. Lae Ula O Kai
 - B. MEO Upcountry Headstart
 - C. MEO Haiku Headstart
 - D. Hana Community Complex
 1. ARC of Maui
 2. Dept of Health, Public Health Nursing
 3. Dept of Health, WIC Women Infants and Children
 4. Hana Arts
 5. Hana Youth Center
 6. Haleakala National Parks
 7. Maui Adult Day Care Center
 8. Maui Community College
- V. OLD BUSINESS: Follow up on grant review
- VI. ANNOUNCEMENTS/SET NEXT MEETING DATE
- 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,
Lyn McNeff, Christina Paleka, Susan Rubenstein, 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.

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