

MAUI COUNTY GRANTS REVIEW COMMITTEE

HOSPICE MAUI
400 Mahalani Street, Wailuku, Maui
February 10, 2011
8:30 a.m.

AGENDA

- I. **CALL TO ORDER**
- II. **ATTENDANCE**
- III. **APPROVAL OF MINUTES**
 - A. October 21, 2010
 - B. March 11 and 17, 2010
- IV. **PUBLIC TESTIMONY**
- V. **NEW BUSINESS**
 - A. Guest speaker: Laksmi Abraham of Maui United Way – speaking on the new MUW grant review procedures.
 - B. Discussion of need for new members
 - C. Set GRC schedule for 2011
 - D. Elect new chair
- VI. **OLD BUSINESS**
- VII. **ANNOUNCEMENTS**
- VIII. **SET NEXT MEETING DATE**
- 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, 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.