

MAUI COUNTY GRANTS REVIEW COMMITTEE

HOSPICE MAUI
400 Mahalani Street, Wailuku, Maui
March 31, 2011
8:30 a.m.

AGENDA

- I. **CALL TO ORDER**
- II. **ATTENDANCE**
- III. **APPROVAL OF MINUTES**
 - A. February 10, 2011
- IV. **PUBLIC TESTIMONY**
- V. **NEW BUSINESS**
 - A. Discussion on upcoming grant cycle with Rudy Esquer
- VI. **OLD BUSINESS**
- VII. **ANNOUNCEMENTS**
- VIII. **NEXT MEETING DATE**
 - A. May 26, 2011, 8:30 a.m., location TBD
- 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:

Gene Zarro Jr. (Chair), Gene Abbott, Lyn McNeff,
Christina Paleka, Susan Rubenstein, Phyllis Sato, Susan Bendon

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.