

# MAUI COUNTY GRANTS REVIEW COMMITTEE

MEO – Harry & Jeanette Weinberg Family Center  
99 Mahalani Street, Wailuku, Maui

April 28, 2011

8:30 a.m.

## **AGENDA** **(AMENDED)**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. APPROVAL OF MINUTES**
  - A. Minutes of March 31, 2011
- IV. PUBLIC TESTIMONY**
- V. NEW BUSINESS**
  - A. Elect Vice Chair
  - B. New member orientation
  - C. Reports on site-visits
  - D. Establish site-visit sub-committees
- VI. OLD BUSINESS**
- VII. ANNOUNCEMENTS**
- VIII. SET NEXT MEETING**
  - A. May 26, 2011, 8:30 a.m., location TBA
- 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), Clark Abbott,  
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.