

MAUI COUNTY GRANTS REVIEW COMMITTEE

HOSPICE MAUI
400 Mahalani Street, Wailuku, Maui

May 26, 2011
8:30 am-10:30 am

AGENDA

- I. **CALL TO ORDER**
- II. **ATTENDANCE**
- III. **APPROVAL OF MINUTES**
 - A. Minutes of April 28, 2011
- IV. **PUBLIC TESTIMONY**
- V. **NEW BUSINESS**
 - A. Site visit subcommittee report
 - B. Discussion on site visit criteria
 - C. Discussion on last GRC grant allocation process
 - D. Discussion on new RFP
 - E. Discussion on reading and scoring grant applications
- VI. **OLD BUSINESS**
- VII. **ANNOUNCEMENTS**
- VIII. **SET NEXT MEETING**
- 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), Phyllis Sato (Vice Chair)
Clark Abbott, Yarrow Flower, Kathryn Ghean, Christina Paleka, Susan Rubenstein,

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.