

# MAUI COUNTY GRANTS REVIEW COMMITTEE

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

## AGENDA

- I. CALL TO ORDER / ATTENDANCE
- II. APPROVAL OF MINUTES
  - A. Minutes of GRC Meeting on May 26, 2011
- III. PUBLIC TESTIMONY
- IV. NEW BUSINESS
  - A. Review, discuss and vote on letter to the Mayor
  - B. Site visit sub-committee reports
  - C. Discussion on site visit criteria
- V. OLD BUSINESS
- VI. SET NEXT MEETING
- VII. ANNOUNCEMENTS
- VIII. 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, Kathryn Ghean,  
Yarrow Flower, 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.