

GRANTS REVIEW COMMITTEE MEETING

Hospice Maui
400 Mahalani Street, Wailuku, Maui

December 15, 2011
8:30 a.m. - 10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. GRC meeting of November 10, 2011
- III. PUBLIC TESTIMONY
- IV. NEW BUSINESS
 - A. Review FY2013 & FY2014 CPG grant application
 - B. Discussion on GRC members that do not attend meetings
- V. OLD BUSINESS
- VI. SETTING NEXT MEETING DATE
- 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, Uvette Sakamoto

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.