

# MAUI COUNTY GRANTS REVIEW COMMITTEE

HOSPICE MAUI  
400 Mahalani Street, Wailuku, Maui

January 26, 2012  
8:30 a.m. -10:30 a.m.

## AGENDA

- I. CALL TO ORDER / ATTENDANCE
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY
- IV. NEW BUSINESS
  - A. Review and discuss scoring criteria, individual scoring and group scoring and comments and final report for this years grant cycle.
  - B. Discuss and set timeline for this years grant cycle.
- V. ANNOUNCEMENTS
- VI. SET NEXT MEETING
- VII. 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.