

GRANTS REVIEW COMMITTEE MEETING

July 11, 2006
8:30 a.m. – 10:30 a.m.
Hospice Maui
400 Mahalani Street ♦ Wailuku, Maui, Hawaii

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC TESTIMONY**
- III. **APPROVAL OF MINUTES – June 13, 2006**
- IV. **OLD BUSINESS**
 - A. Audit Update
 - B. Site Visit Reports
 - C. Subcommittee Reports/Update
- V. **NEW BUSINESS**
 - A. Communications
 - B. Proposed 3 Year Funding Cycle
- VI. **UPCOMING MEETINGS SCHEDULED**
 - A. Sept 12 and Nov 14, 2006
- VII. **ADJOURNMENT**

GRC members: Stephen Kealoha (Chair), Lee Stein (Co-Vice Chair), D. Kent Stewart (Co-Vice Chair), Kenneth Rothman, Christina Paleka, Carl Shelton, Susan Bendon, Albert Nyberg, Cynthia Arruiza

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.