

## **Grants Review Committee Meeting**

Hospice Maui  
400 Mahalani Street  
Wailuku, Hawaii 96793  
**February 19, 2008**  
2:00 p.m.– 4:00 p.m.

### AGENDA

- I. CALL TO ORDER
- II. SELECTION OF COMMITTEE CHAIRPERSON
- III. PUBLIC TESTIMONY
- IV. NEW BUSINESS
  - A. Vanessa A. Medeiros
  - B. Instructions concerning:
    - 1. Hearings Process
    - 2. 2008 Grant Review Process Timeline
    - 3. Grant Scoring Template
- V. OLD BUSINESS
  - A. Subcommittee Updates/Reports
- VI. SETTING NEXT MEETING DATE
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

#### **GRC members:**

D. Kent Stewart (Co-Vice Chair), Kenneth Rothman, Christina Paleka, Carl Shelton, Susan Bendon, Albert Nyberg, Gene Zarro

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.