

Grants Review Committee Meeting

Hospice Maui
400 Mahalani Street
Wailuku, Hawaii 96793
April 17, 2007
8:30 a.m.–10:30 a.m.

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
- IV. New Business
- V. Old Business
 - A. Subcommittee Reports/Updates/Proposals
 - 1) Updated Milestone Schedules (Stephen)
 - 2) Panel Leader Consideration (Stephen)
 - 3) Lanai / Molokai Panel Assignments (Stephen)
 - 4) Application Form Revision (Kent)
 - 5) Evaluation Form Revision (Kent)
 - 6) Grant Funding Allocation Process (Susan)
 - 7) Allocation Methodology (Stephen)
 - 8) Justification Form (Susan)
 - B. Site Visit Reports
- VI. Next Meeting – June 19, 2007
- VII. Announcements
- VIII. 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.