

## Grants Review Committee Meeting

Hospice Maui  
400 Mahalani Street  
Wailuku, Hawaii 96793  
**March 21, 2007**  
8:30 a.m.–10:30 a.m.

### AGENDA

- I. Call to Order
- II. Public Testimony
- III. Approval of Minutes
- IV. Address by DHHC Director, Vanessa A. Medeiros
- V. New Business
  - A. Vote on Subcommittee Recommendation  
New Grant Review Process
  - B. Panel Leader Consideration
  - C. Lanai / Molokai Panel Assignments
- V. Old Business
  - A. Subcommittee Reports/Updates/Proposals
    - 1) Application Form Revision (Kent)
    - 2) Evaluation Form Revision (Kent)
    - 3) Grant Funding Allocation Process (Susan)
    - 4) Justification Form (Susan)
    - 5) Allocation Methodology (Stephen)
    - 6) Updated Milestone Schedules (Stephen)
  - B. Site Visit Reports
- VI. Next Meeting – April 17, 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.