

# Maui County Grants Review Committee Meeting

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Hospice Maui  
400 Mahalani Street  
Wailuku, Hawaii

September 18, 2008  
8:30 am – 10:30 am

## AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE/QUORUM
- III. PUBLIC TESTIMONY
- IV. APPROVAL OF MINUTES
  - A. July 8, 2008
  - B. August 12, 2008
- V. COMMITTEE REPORTS
  - A. Meeting with Mayor Tavares: Susan Bendon
  - B. Meeting with GMD Administrator: Gene Zarro Jr.
  - C. Meeting with Corporation Counsel, Cindy Young: Carl Shelton
- VI. OLD BUSINESS
  - A. Review proposed revised timeline for next grant review
- VII. NEW BUSINESS
  - A. Discussion on Rules and Regulations Relating to Grants and compilation of suggestions for Corporation Counsel, Cindy Young.
- VIII. SET NEXT MEETING DATE
- IX. 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:**

Susan Bendon (Acting Chair), Gene Zarro Jr. (Vice Chair)  
Christina Paleka, Carl Shelton, Phyllis Sato, Susan Rubenstein

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.