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## Grants in Aid

### Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Stefanie Y. Sakamoto, Chair  
Avelino J. Halagao, Jr., Vice Chair  
Vincent H.F. Ching, Commissioner  
Florence L. Kong Kee, Commissioner  
Jacce S. Mikulanec, Commissioner  
David B. Monk, Commissioner  
Dee K. Sugihara, Commissioner

### MEETING NOTICE

Friday, February 21, 2014

1:00 p.m.

Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

### AGENDA

1. Call to order
2. Approval of Minutes: February 18, 2014 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services for Fiscal Year 2015
    - (i) Status of Grant Related Proposal submitted to Commission as of January 3, 2014
    - (ii) Evaluation Process adopted by Resolution 2013-4 on November 12, 2013
  - b. Agency/Public Testimonies
4. FOR DISCUSSION: FY 2015 Grants in Aid Proposals - General

5. FOR ACTION: FY 15 Grants in Aid Fund – Proposed Grants in Aid Advisory Commission Report and Resolution

- a. Recommendations to City Council
- b. Proposals Not Eligible for Consideration

6. Next meeting date and reminder of schedule of February 2014 meetings:

**Monday, February 24, 2014, 1 p.m., Mission Memorial Hearings Room**  
Wednesday, February 26, 2014

7. Adjournment

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NOTE: Any person requiring auxiliary aids or services (i.e. large print, American sign language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-7762 at least three business days prior to the scheduled meeting/hearing.

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The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to [cbenanua@honolulu.gov](mailto:cbenanua@honolulu.gov) or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.