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Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

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

Letitia M. Uyehara, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent H.F. Ching, Commissioner
Florence L. Kong Kee, Commissioner
Jacce S. Mikulanec, Commissioner
Stefanie Y. Sakamoto, Commissioner
Denise K. Sugihara, Commissioner

MEETING NOTICE

Tuesday, October 15, 2013
1:00 p.m.
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

AGENDA

1. Call to order
2. Approval of Minutes: October 2, 2013 Meeting
3. Testimony/comments from department/agencies and the public
 - a. Presentation by Department of Community Services for Fiscal Year 2015 Process
 - (i) Proposed Grants in Aid Advisory Commission Evaluation Process.
 - (ii) Commission Meetings/Key Deadlines: Jan. 3, 2014 – Feb. 27, 2014
 - (a) Meeting: Distribution of Proposals/Review of Evaluation Process
 - (b) Meeting: Discussion/Clarification re Proposals/Applicants
 - (c) Deadline: to submit Scorecards to DCS for tabulation
 - (d) Meeting: Presentation of tabulated scores/variance analysis

- (e) Meeting: Discussion/Clarification re tabulated scores/variance analysis/proposals/applicants
- (f) Meeting: Discussion/Clarification re revised tabulated scores/proposals/applicants
- (g) Meeting: Discussion: Adoption of Final Scores
- (h) Meeting: Adoption of Commission Report/Directive to DCS to transmit report to Council

b. Agency/ Public Testimonies

- 4. FOR ACTION: Adoption of Grants in Aid Advisory Commission Evaluation Process for FY 15 grants in aid program
- 5. Scheduling of next meeting(s): January 3, 2014 with tentative meeting in week of January 6, 2014, etc., see 3.a.(ii).
- 6. Adjournment

NOTE: Any person requiring special assistance should contact the Grants In Aid Advisory Commission c/o Department of Community Services at 768-7760 at least three business days prior to the scheduled hearing.

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 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.