



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, November 12, 2013

1:00 p.m.

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

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 NOV - 6 PM 12: 12

AGENDA

1. Call to order
2. Approval of Minutes: October 15, 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.
 - (a) Revised Scorecard
 - (b) Subject Matter Experts
 - (ii) Commission Meetings/Key Deadlines: Jan. 3, 2014 – Feb. 27, 2014
 - (iii) Proposed Grants in Aid Advisory Commission Workshop.
 - b. Agency/ Public Testimonies
4. FOR ACTION: Adoption of Grants in Aid Advisory Commission Evaluation Process

for FY 15 grants in aid program – Revised Scorecard

5. Scheduling of next meeting(s): January 3, 2014.

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.