



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Tuesday, December 18, 2018

1:30 p.m.

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

AGENDA

1. Call to order
2. Approval of Minutes: October 3, 2018 Meeting
3. Testimony/comments from department/agencies and the public
 - a. Presentation from the Department of Community Services for Fiscal Year 2020
 - (i) Information on Grants in Aid Program, Grants in Aid Fund, Grants in Aid Advisory Commission
 - (ii) Review of the Grants in Aid Advisory Commission Evaluative Process with tentative schedule of Commission meetings
 - (iii) FY 2020: Status and Executive Summary of submitted proposals
 - b. Agency/Public Testimonies on All Agenda Items

4. EXECUTIVE SESSION (if required): The Commission anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Commission on questions and issues pertaining to matters on the Commission's powers, duties, privileges, immunities and/or liabilities.
5. FOR ACTION: Commission Letter to City Council – Invitation to Commission meetings
6. FOR ACTION: Adoption of Resolution 2018-2: Rules for the Grants In Aid Advisory Commission
7. FOR ACTION: Annual Election of Chair (effective January 1, 2019)
8. FOR ACTION: Annual Election of Vice Chair (effective January 1, 2019)
9. Next meeting date:

January 11, 2019 at 8:30 a.m. in the Mission Memorial Hearings Room

10. Adjournment

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 768-5858 at least three business days prior to the scheduled meeting/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 dlee15@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.