



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
Kaipo Kukahiko, Commissioner
Kimberly W. Yoshimoto, Commissioner

MEETING NOTICE

Friday, February 21, 2020

1:30 p.m.

Kapalama Hale Ethic Hearings Room

925 Dillingham Boulevard #153, Honolulu, Hawaii 96817

AGENDA

1. Call to Order
2. Approval of Minutes: January 21, 2020, February 14, 2020, and February 18, 2020 Meetings
3. Testimony/Comments from Department/Agencies and the Public
 - a. Presentation from the Department of Community Services for Fiscal Year (FY) 2021
 - i. Presentation and Submission of Variance Changes and Adjustments
 - ii. Presentation of Scores
 - iii. Presentation of Proposal Scores and Proposed Grants in Aid Advisory Commission Report and Resolution

b. Agency/Public Testimonies of All Agenda Items

4. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Variance Changes and Adoption of Adjustments
5. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Adoption of Final Proposal Scores
6. FOR DISCUSSION AND ACTION: FY 2021 Grants in Aid Proposals – Adoption of Grants in Aid Advisory Commission Report and Resolution
7. FOR DISCUSSION: FY 2020 Grants in Aid Proposals – General
8. Next Meeting Date:

February 26, 2020, at 1:30 p.m. in the Kapalama Hale Ethics Hearings Room or to be determined at a later date

9. Adjournment

NOTE: Any person requiring *auxiliary aid* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) or accommodation *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 768-5857 (voice/tty) or email at csteiner@honolulu.gov by February 18, 2020.

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 5 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 csteiner@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.