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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  
Dec K. Sugihara, Commissioner

## MEETING NOTICE

Friday, January 3, 2014  
1:00 p.m.  
Mission Memorial Hearings Room  
550 South King Street, Honolulu, Hawaii

## AGENDA

1. Call to order
2. Approval of Minutes: December 17, 2013 Meeting
3. Testimony/comments from department/agencies and the public
  - a. Presentation from the Department of Community Services – Fiscal Year 2015
    - (i) Brief Summary/Presentation of Information to Commission: Grants in Aid Program, Grants in Aid Fund, Grants in Aid Advisory Commission
    - (ii) Review of the Grants in Aid Advisory Commission Evaluation Process adopted by Resolution 2013-4
    - (iii) FY 2015: Status and Executive Summary of submitted proposals
  - b. Agency/Public Testimonies

- 4. FOR ACTION: Resolution 2014-1: Grants in Aid Advisory Commission Liaison and Alternate Liaison
- 5. Commission Letter to City Council -- Invitation to Commission meetings
- 6. Reminder of next meeting date and schedule of January/February 2014 meetings:

<p><b>Friday, January 10, 2014, 1 pm</b>          Friday, January 17, 2014          Tuesday, January 21, 2014          Friday, January 24, 2014          Tuesday, January 28, 2014          Friday, January 31, 2014</p>	<p>Monday, February 10, 2014          Tuesday, February 18, 2014          Friday, February 21, 2014          Monday, February 24, 2014          Wednesday, February 26, 2014</p>
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7. Adjournment

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NOTE: Any person requiring special assistance should 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 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.