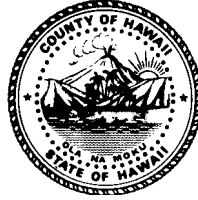


Nancy Pisicchio
Chair

Julie Jacobson
Vice Chair



James Y. Arakaki, *Member*
Aaron S.Y. Chung, *Member*
Leningrad Elarionoff, *Member*
Bobby Jean Leithead-Todd, *Member*
Gary Safarik, *Member*
J. Curtis Tyler, III, *Member*
Dominic Yagong, *Member*

**HAWAI‘I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
20th Session**

DATE: January 23, 2002 (Wednesday)
PLACE: Councilroom
TIME: 3:00 p.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 122.62: TRANSMITTAL OF YEAR-END REPORTS FROM NONPROFIT ORGANIZATIONS AWARDED FY2000-2001 GRANTS

From Legislative Auditor Connie Kiriu, dated January 9, 2002, transmitting the above-mentioned reports prepared by the Legislative Auditor's Office, detailing nonprofit grants and actual expenditures reported by organizations awarded County grants for Fiscal Year 2000-2001. Also attached, in alphabetical order, are the narrative and year-end revenue/expenditure reports received by the Legislative Auditor, pursuant to Chapter 2, Article 25, §2-142(d) of the Hawai‘i County Code.

Comm. 474: FY2000-2003 NONPROFIT APPLICATION AND GRANT REVIEW PROCESS

From Human Services and Economic Development Committee Chair Nancy Pisicchio, dated January 11, 2002, transmitting a copy of the newly developed application form for nonprofit organizations that apply for county grant funds under the provisions of Chapter 2, Article 25, Hawai‘i County Code, delineating the process for grant application and review of nonprofit organizations applying for County grants for Fiscal Year 2002-2003.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by January 18, 2002. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of the testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Works & Intergovernmental Relations Committee and Finance Committee meetings - Tuesdays, January 29 and February 5, 2002 at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee meetings - Thursdays, January 31 and February 7, 2002, at 8:30 p.m.; and all five Committee meetings - Sunday, February 10, 2002, at 10:30 a.m.