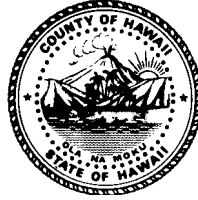


Nancy Pisicchio
Chair

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
24th Session**

DATE: April 16, 2002 (Tuesday)
PLACE: Councilroom
TIME: 1:30 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

UNFINISHED BUSINESS

- Comm. 522: APPROPRIATION OF FUNDS TO NONPROFIT ORGANIZATIONS FOR FISCAL YEAR 2002-2003
From Finance Director William Takaba, dated February 12, 2002, transmitting applications from qualifying organizations and a list showing amounts requested for review and appropriation of funds for Fiscal Year 2002-2003.
- Comm. 522.1: From Human Services and Economic Development Committee (HS&EDC) Chair Nancy Pisicchio, dated February 21, 2002, transmitting bound copies of the 46 grant applications from eligible nonprofit organizations requesting Fiscal Year 2002-2003 grant funds. Informs of the HS&EDC's study team's site visits and/or interviews to be held March 11-13 and the March 21 and April 1 Special meetings when presentations from applicant agencies relating to their grant requests will be deliberated.
- Comm. 522.12: From Big Island Substance Abuse Council (BISAC) Chief Executive Officer Gloria Egle-Oaks and Comptroller Diana Nelson, dated April 2, 2002, submitting corrections to an error in their previously submitted Performance Measures and Program Funding Sources section of their grant application, as requested at the HS&EDC Special Meeting of April 1, 2002.

Comm. 522.13: From HS&EDC Chair Nancy Pisciocchio, dated April 4, 2002, submitting the recommendations for the FY2002-03 nonprofit grant appropriations, pursuant to Communication 522 from Finance Director William Takaba. Also includes a spreadsheet detailing prior years' funding, the FY2002-03 funding request from each applicant, and the HS&EDC recommended funding amounts.

Recommend inclusion of funding recommendations set forth in Comm. 522.13, in Mayor's Draft 2 of FY 2002-03 Operating Budget (Bill 181), and close file on all related communications

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 April 12, 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)
Planning Committee and Finance Committee meetings - Tuesdays, April 23 & 30, 2002 at 8:30 p.m.;
Human Services & Economic Development Committee meeting - Thursdays, April 25 & May 2, 2002 at 8:30 p.m.; and all three Committee meetings - Sunday, May 5, 2002 at 10:30 a.m.