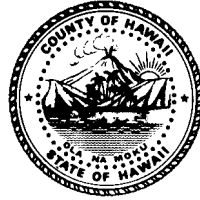


Fred C. Holschuh, M.D.
Chair

Bob Jacobson
Vice Chair



James Y. Arakaki, *Member*
Aaron S.Y. Chung, *Member*
Leningrad Elarionoff, *Member*
Joe Reynolds, *Member*
Gary Safarik, *Member*
Michael C. Tulang, *Member*
J. Curtis Tyler, III, *Member*

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

DATE: November 23, 2004 (Tuesday)
PLACE: Councilroom
TIME: 9:30 a.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. 840: TRANSMITTAL OF YEAR-END REPORTS FROM NONPROFIT
Close file ORGANIZATIONS AWARDED FY 2004-04 GRANTS
From Legislative Auditor Connie Kiriu, Program/Fiscal Review Auditor Rory Flynn and Legislative Auditor Assistant Amy Miwa, dated October 22, 2004, submitting the above reports. Attached is a report summary prepared by the Legislative Auditor's Office detailing FY 2003-04 nonprofit appropriations and actual year-end expenditures reported by organizations awarded County grants; as well as the narrative and year-end revenue/expenditure reports received by the Legislative Auditor from nonprofit agencies pursuant to Chapter 2, Article 25, §2-142, Hawai'i County Code, in alphabetical order. Details noteworthy findings in the reports. Concludes that the nonprofit grant provides a limited amount of funding for an increasing number of applicants and recommends that a fresh look be given to the grant award practices.

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 **November 19, 2004**. 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)
Human Services & Economic Development Committee and Finance Committee meetings - Tuesdays, November 30 and December 7, 2004, at 8:30 p.m.; Planning Committee meetings - Thursdays, December 2 and December 9, 2004, at 8:30 p.m.; and all three Committee meetings - Sunday, December 12, 2004, at 10:30 a.m.