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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
3rd Session**

DATE: April 19, 2005 (Tuesday)
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. 94: APPLICATIONS FROM NONPROFIT ORGANIZATIONS FOR COUNTY GRANT FUNDING FOR FISCAL YEAR 2005-2006
From Finance Director William Takaba, dated February 2, 2005, submitting the qualifying applications from nonprofit organizations, pursuant to Chapter 2, Article 25, Hawai'i County Code, for the Councils review and appropriation of funds for FY2005-2006. Thirty-four (34) organizations have submitted applications for 43 programs for a total request of \$1,218,762. Also attaches a list of organizations, the name of their program(s), and the amount they have requested.
- Comm. 94.11: RECOMMENDATIONS FOR FISCAL YEAR 2005-2006 APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
From Human Services and Economic Development Committee Chair Fred C. Holschuh, M.D., dated April 6, 2005, transmitting the above recommendations for inclusion in the County of Hawai'i's Operating Budget for Fiscal Year 2005-2006. States the recommendations have been developed pursuant to a thorough review of all applications forwarded by the Finance Department and the interviews and site visits conducted by the special committee established by the Council for this purpose. Publicly noticed interviews and site visits were conducted with all applicants on March 10 and 11 in Hilo and March 17 in Kona. Describes four new organizations who have applied, and provides step-by-step rationale for the appropriations. Also attaches a spreadsheet showing proposed and past appropriations and a graph showing the percentages of different types human services needs provided for in the appropriations.

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 15, 2005**. Persons using TDDs may call 961-8521.

Note: Videoconferencing from the Kona Mayor's Office is not available for this meeting.

Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, 2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

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, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Safety and Parks and Recreation Committee, Finance Committee, and Public Works and Intergovernmental Relations Committee meetings - Tuesdays, April 26 and May 3, 2005, at 8:30 p.m.; Planning Committee, Environmental Management Committee, and Human Services and Economic Development Committee meetings - Thursdays, April 28 and May 5, 2005, at 8:30 p.m.; and all six Committee meetings - Sunday, May 8, 2005, at 10:30 a.m.

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