

Alan Clinton
Chair

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Hawai'i Commission for National and Community Service
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Notice of Meeting

Hawai'i Commission for National and Community Service

Date: Wednesday, April 19, 2023

Time: 9:00 a.m. - 12:00 p.m.

Place: College Hill
2234 Kamehameha Avenue
Honolulu, HI 96822

AGENDA

Serve Hawai'i With Aloha

- I. Call to Order
- II. Introductions
- III. Public Comments on Agenda Items

An opportunity for public testimony will also be provided at the time each Agenda Item is considered. Testimony will only be accepted for the items listed on the meeting agenda.

Those wishing to provide written or oral testimony should contact hicncs@hawaii.edu or (808) 956-8145 by 4:30 PM (HST), Monday, April 17, 2023. Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting.

Written testimony may be submitted by one of the methods listed below:

- By email to: hicncs@hawaii.edu
- By U.S. Postal Mail to: 1601 East-West Road, JAB 4082, Honolulu, HI 96848
- By facsimile to: (808) 944-7677

Oral testimony on agenda items will be accepted via in-person or remote participation. Members of the public wishing to attend in person can do so at the meeting location indicated above. Given the constraints of the format of hybrid meetings, individuals

wishing to orally testify virtually must register no later than 7:30 a.m. on the day of the meeting at hcncs@hawaii.edu or (808) 956-8145 in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

Although remote oral testimony is being permitted, this is a regular meeting and not a remote meeting by interactive conference technology under Section 92-3.7, Hawai'i Revised Statutes (HRS). Therefore, the meeting will continue notwithstanding loss of audiovisual communication with remote testifiers.

Written or oral testimony submitted to the HCNCS will be treated as public record and any information contained therein may be available for public inspection and copying.

- IV.** Approval of Minutes of the February 2, 2023 Meeting
- V.** Accuity Report on Compliance Audit of HCNCS 2022 Financials
- VI.** Update on Operations and Programs
 - a. Staff vacancies
- VII.** Update on Funding and Status of Subrecipients
- VIII.** Commissioner Terms and Recruitment
- IX.** Standing Committee Reports
 - a. Bylaws and Nominations Committee
 - b. Media Promotion Committee
 - c. Review and Selection Committee
- X.** 2023 Formula Awards
- XI.** Announcements and Information
- XII.** Adjournment

If you need an auxiliary aid/service or other accommodation due to a disability, contact the HCNCS Office at (808) 956-8145 or hcncs@hawaii.edu as soon as possible. If a request is received less than five (5) days in advance of the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Agenda Materials for the meeting can be found at: <http://americorpshawaii.org/hawaii-commission-for-national-and-community-service-hcncs/commissioners/>