



PARTNERS IN CARE

Oahu Continuum of Care

Partners in Care is a coalition of Oahu's homeless service providers, government representatives and community stakeholders working together in partnership to end homelessness.

PIC Board of Directors Meeting

Thursday, January 2nd, 2019

10:00 AM – 12:00 PM

200 North Vineyard Boulevard

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of November, December 2019 Meeting Minutes
- IV. ED Report – Laura
- V. Review of Current Board Members/Nominations for Board Members who have resigned
 - a. Justin Phillips
- VI. Advocacy Priorities for the 2020 Legislative Session (vote on priorities)
- VII. Committee Review:
 - a. Advocacy
 - b. Communications
 - c. Data
 - d. Awareness
 - e. Planning
 - f. CES Oversight – subcommittee
 - g. Organizational Development
- VIII. January PIC General Membership Meeting
- IX. PIC/CoC Governance Discussion – Kim Cook
- X. Next meeting: Thursday, January 2, 2019, 10am-12pm