



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, October 1st, 2020

10:00 AM – 12:00 PM

Join Zoom Meeting

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of September Meeting Minutes
- IV. Special Election – Secretary
- V. Special Presentation – LEAD Project – Heather Lusk
- VI. ED Report – Laura
 - a. COVID 19 Response
 - b. Financials
 - c. Job Fair/Training
- VII. Committee Review:
 - a. Awareness – Jere Kalima
 - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
 - c. Advocacy – Gavin Thornton
 - d. CES Oversight – Tom McDonald
 - e. Communications – Randy Gonce
 - f. Data – Carla Houser
 - a. HMIS Access Requests
 1. Timothy Liu
 2. Queens Social Workers (still in discussions with CES Oversight and Data Committee)
 - g. Planning – Jillian Okamoto
 - h. Organizational Development – Kelly McDonald
- VIII. Old Business
- IX. New Business
 - a. King/Dillingham Outreach
 - b. Crane Park
- X. October 20th, PIC General Membership Meeting
- XI. Executive Session
- XII. Next meeting: Thursday, November 5th, 10am-12pm