



# 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, November 5th, 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 October Meeting Minutes
- IV. ED Report – Laura
- V. 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 -possibly discontinue as a committee for the time being
  - 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
    - a. Policies and Procedures Review
      1. HMIS
      2. CES
      3. CoC
      4. 501c3
- VI. Old Business
- VII. New Business
- VIII. November 17<sup>th</sup>, PIC General Membership Meeting
  - a. Ma'i Movement – Special Presentation, Nikki-Ann/Brandy-Lee
  - b. Meet the Candidates
- IX. Executive Session
- X. Next meeting: Thursday, December 3<sup>rd</sup>, 10am-12pm