



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, December 3rd, 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 November Meeting Minutes
- IV. Election Results
 - a. Special Election – Executive Session
- V. ED Report – Laura
- VI. 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. 3rd Party Data Warehouse Request
 - g. Planning – Jillian Okamoto
 - h. Organizational Development – Kelly McDonald
 - a. 501c3 Board Recruitment
 - b. Policies and Procedures Review
 1. HMIS
 2. CES
 3. CoC
 4. 501c3
- VII. Old Business
- VIII. New Business
 - a. Board Retreat
- IX. December 15th, PIC General Membership Meeting
 - a. Ma'i Movement – Special Presentation, Nikki-Ann/Brandy-Lee
- X. Executive Session
- XI. Next meeting: Thursday, January 7th, 10am-12pm