



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, March 5th, 2020

10:00 AM – 12:00 PM

200 North Vineyard Boulevard

AGENDA – DRAFT

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of February Meeting Minutes
- IV. Corona Virus Discussion
- V. ED Report – Laura
 - a. Transfer of Grants
- VI. Committee Review:
 - a. Discussion on committee report
 - b. Advocacy
 - c. Communications
 - d. Data
 - a. HMIS Access Requests
 - e. Awareness
 - f. Planning
 - g. CES Oversight
 - a. Special Requests
 1. J.B.
 2. J.K.
 3. A.C.
 - h. Organizational Development
 - a. New Committee – OYAB? This would help us in our CCP due at the end of April;
 - b. Discussion on topics for general meeting (do we want a report on different populations?)
- VII. PIC General Membership Meeting
 - a. State Office of Elections – Anthony Akamine, request to speak again at Kapolei site
 - b. City Office of Elections – requested Guest Spot at April General Meeting
- VIII. PIC/CoC Governance Discussion – Kim Cook



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IX. Next meeting: Thursday, April 2nd, 10am-12pm