



# **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, April 2<sup>nd</sup>, 2020

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 February/March/ March Special Meeting, Minutes
- IV. ED Report – Laura
  - a. COVID 19 Response
    - a. HMIS
    - b. CES
    - c. Website
    - d. Bathrooms
  - b. Transfer of Grants
  - c. PITC
- V. Committee Review:
  - a. Advocacy
  - b. Communications
  - c. Data
    - a. HMIS Access Requests
  - d. Awareness
  - e. Planning
  - f. CES Oversight
  - g. Organizational Development
- VI. April PIC General Membership Meeting
  - a. State Update on Covid-19 action items – Scott Morishege
  - b. City Update on Covid-19 Action Items – Marc Alexander
  - c. HUD Update on Covid-19 Action Items – Mark Chandler
  - d. Guest Speaker – Dr. Wang, Dr. MacNeill?
- VII. PIC/CoC Governance Discussion – Kim Cook, Matt Olsen, George Martin
- VIII. Next meeting: Thursday, May 7<sup>th</sup>, 10am-12pm

**PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE**

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