



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, May 7th, 2020

10:00 AM – 12:00 PM

Webex:

Meeting Information

Meeting link:

<https://meetingsamer14.webex.com/meetingsamer14/j.php?MTID=mc45dcfb5ff4dc8cd057639ac5a2e1d16>

Meeting number:

292 003 423

Password:

Board (26273 from phones and video systems)

Host key:

133792

More ways to join

Join by video system

Dial 292003423@meetingsamer14.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

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Access code: 292 003 423

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of April Meeting Minutes
- IV. ED Report – Laura
 - a. COVID 19 Response
 - a. HMIS
 - b. CES
 - c. Assessment survey
 - b. Transfer of Grants
 - c. HUD Audit
 - d. PITC
- V. Committee Review:
 - a. Advocacy
 - b. Communications
 - c. Data
 - a. HMIS Access Requests

PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE

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- d. Awareness
 - e. Planning
 - f. CES Oversight
 - g. Organizational Development
- VI. May 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 –?
- VII. PIC/CoC Governance Discussion – Kim Cook, Matt Olsen, George Martin
- VIII. Executive Session
- IX. Next meeting: Thursday, June 4th, 10am-12pm

DRAFT