



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, June 4th, 2020

10:00 AM – 12:00 PM

Webex:

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of May Meeting Minutes
- IV. ED Report – Laura
 - a. COVID 19 Response
 - b. Transfer of Grants
 - c. HUD Audit
 - d. PITC
 - e. Financials - Angie
- V. Committee Review:
 - a. Advocacy – Gavin Thornton
 - b. Awareness – Jere Kalima
 - c. CES Oversight – Tom McDonald
 - d. Communications – Randy Gonca
 - e. Data – Carla Houser
 - a. HMIS Access Requests
 1. DOH – Read Only for TQIK and other pilot projects as needed
 2. Doug Imig- Request
 - f. Planning – New Chair is needed
 - g. Organizational Development – Kelly McDonald
 - h. OYAB (Oahu Youth Action Board) – Brandy Gouveia
- VI. Old Business
 - a. Letter regarding Sweeps
- VII. New Business
- VIII. June PIC General Membership Meeting
- IX. Executive Session
- X. Next meeting: Thursday, July 2nd, 10am-12pm