



# 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, July 2<sup>nd</sup>, 2020

10:00 AM – 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83394433091?pwd=L1c1NmozUFIEbkxTSS9kTGozMIRCZz09>

Meeting ID: 833 9443 3091

Password: 265832

One tap mobile

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US (Houston)

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US (San Jose)

### **AGENDA**

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of June Meeting Minutes
- IV. ED Report – Laura
  - a. COVID 19 Response
  - b. Transfer of Grants
  - c. Financials - Angie
- V. 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. HMIS Access Requests
  - g. Planning – Jillian Okamoto
  - h. Organizational Development – Kelly McDonald
- VI. Old Business
  - a. Letter regarding Sweeps
- VII. New Business
- VIII. July PIC General Membership Meeting
- IX. Executive Session
- X. Next meeting: Thursday, August 6<sup>th</sup>, 10am-12pm

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

**200 North Vineyard Boulevard • Suite 210 • Honolulu, Hawaii 96817 [www.PartnersinCareOahu.org](http://www.PartnersinCareOahu.org)**