



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, August 6th, 2020

10:00 AM – 12:00 PM

[Join Zoom Meeting](#)

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of July Meeting Minutes
- IV. ED Report – Laura
 - a. ESG Priorities
 - b. COVID 19 Response
 - 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.
- VII. New Business
- VIII. August 18th, PIC General Membership Meeting
- IX. Executive Session
- X. Next meeting: Thursday, September 3rd, 10am-12pm