



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 CoC Advisory Board Meeting

Thursday January 6th, 2021

10:00 AM – 11:30 AM

Join **TEAMS Meeting**

AGENDA

- Call to order
- Introductions of members and participants
- Anton Krucky – CORE Discussion
- Connecting the Dots – End Homelessness Group
- Review and Approval of September and October Meeting Minutes
- ED Report – Laura
- Committee Review:
 - a. Awareness – Jere Kalima
 - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
 - c. Advocacy – Bob Wardlaw
 - d. Coordinated Entry System (CES) Oversight – Tom McDonald
 - e. Communications – Kimo Carvalho
 - f. Data – Claire Fujita
 - Review and approval for hmis data policies and protocols
 - g. Planning – Jillian Okamoto
 - h. Organizational Development – Greg Payton
 - i. Old Business
- Old Business
 - a. Board Retreat/Strategic Planning
 - b. Coordination/Interaction between 501c3 Board and CoC Advisory Board
- New Business
 - December 21st, PIC General Membership Meeting (no meeting in November)
 - a. Presentation: Project Vision
 - b. Highlights from the Conference
- Executive Session
- Next meeting: Thursday, December 2nd, 10am-12pm



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Group Agreements

1. **Inclusivity:** Everyone should participate, we will create space for all meeting participants to contribute with one person speaking at a time.
2. **Step up, step back:** If you are a person who normally talks a lot, then please try to 'step up' listening and 'step back' talking. If you are a person who normally stays quiet, then try to 'step up' speaking, and 'step back' listening.
3. **Stay on track:** The agenda will be utilized to keep the meeting targeted. When conversations linger on/tangents come up, participants will be redirected to the most appropriate place to continue to conversation (via committees, email correspondences, one-on-one conversations, or alternative meetings, etc.). The Chair will serve as a moderator to keep the meeting on track.
4. **Come prepared:** Anything that needs to get voted on will be provided a few days ahead of the meeting, members should come to the meeting prepared by pre-reading meeting materials.
5. **Stay engaged:** When possible, have your camera turned on and limit multi-tasking to honor everyone's time.

Committee Bullet Points:

- Advocacy –
- Awareness – Jere Kalima
- Coordinated Entry System Oversight – Tom McDonald
- Communications – Kimo Carvalho
- Data – Claire Fujita
- Planning – Jillian Okamoto
- Organizational Development – Greg Payton
- Oahu Youth Advisory Board – Brandy Gouveia