



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, February 4th, 2021

10:00 AM – 12:00 PM

Join **TEAMS Meeting**

AGENDA

- I. Call to order
- II. Introductions of members and participants
- III. Review and Approval of January Meeting Minutes
- IV. ED Report – Laura
- V. Committee Review:
 - a. Awareness – Jere Kalima
 - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
 - c. Advocacy – Connie Mitchell
 - d. CES Oversight – Tom McDonald
 - e. Communications – Kimo Carvalho
 - f. Data – Claire Fujita
 - g. Planning – Jillian Okamoto
 - h. Organizational Development – Greg Payton
 - a. 501c3 Board Recruitment
 - b. Policies and Procedures Review
 1. HMIS
 2. CES
 3. CoC
 4. 501c3
- VI. Old Business
- VII. New Business
 - a. Board Retreat/Strategic Planning
- VIII. January 19th, PIC General Membership Meeting
 - a. OYAB/YHDP Presentation: Brandy, Anela, Tehani
- IX. Executive Session
- X. Next meeting: Thursday, March 4th, 10am-12pm