



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 April 1st, 2021

10:00 AM – 12:00 PM

Join TEAMS Meeting

AGENDA

- Call to order
- Introductions of members and participants
- Review and Approval of February Meeting Minutes
- ED Report – Laura
- Committee Review:
 - a. Awareness – Jere Kalima (will not be in attendance, no updates to report)
 - 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
 - a. HMIS new users
 - b. Policies and Procedures Review and Voting
 - 1. HMIS – security protocols
 - g. Planning – Jillian Okamoto
 - a. M and E tools
 - h. Organizational Development – Greg Payton
 - a. 501c3 Board Recruitment
 - i. 501c3 Board Update
- Old Business
- New Business
 - a. Group Agreements – break out sessions
 - b. Board Retreat/Strategic Planning
 - c. Coordination/Interaction between 501c3 Board and CoC Advisory Board
- March 16th, PIC General Membership Meeting
 - a. WID/Block by Block – Brandon
 - b. Olelo
- Executive Session
- Next meeting: Thursday, May 6th, 10am-12pm