



# 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 Advisory Board Meeting Minutes Thursday, September 2<sup>nd</sup>, 2021

Attendees via Zoom: Laura Thielen, Jillian Okamoto, Nicky Winter, Greg Payton, Jere Kalima, Emma Grochowsky, Robert Boyack, Berta Maldonado, Heather Lusk, Kimo Carvalho, Jason Kasamoto, Ken

| Topic                      | Discussion  | Outcome/Action   |
|----------------------------|---|------------------|
| <b>Call to Order,</b>      | Meeting called to order at 10am   | Meeting starts   |
| <b>Approval of Minutes</b> | Vote to approve August minutes.<br>Robert motions, Jere seconds. None opposed, none abstained.  | Minutes approved |
| <b>Other Voting Items</b>  |   |                  |
| <b>ED Report</b>           |   |                  |
| <b>Committee Reports</b>   | <ul style="list-style-type: none"> <li>• OYAB –</li> <li>• Advocacy –</li> <li>• CES Oversight –</li> <li>• Communications (Kimo) –</li> <li>• Data (Heather) –</li> <li>• Planning (Jillian) –</li> <li>• Org Dev (Greg) –</li> <li>• 501c3 –</li> </ul> |                  |
| <b>Meeting Adjourn</b>     | Meeting adjourned at 11:41am.   | Meeting ends     |
| <b>Next Meeting</b>        | Next meeting will be Thursday, October 7 <sup>th</sup> at 10am.   |                  |