



# 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 Member Relations Committee Meeting Minutes  
200 North Vineyard Boulevard, Suite A-210  
December 8, 2022

**Attendees:** Greg Payton (MHK), Marya Grambs, Heather Lusk, Claire Fujita, Piper Ehlen  
**PIC Staff:** Laura Thielen, Elliot Woods

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order 2:00pm. Review of November Minutes.	November Minutes approved
Continuing Business	<p>A. Strategic Planning Discussion- receive money by late January / early February – looking to start in May. The consultant will be Ian Dejong. →</p> <p>B. What does “majority of meetings” look like? Need a further discussion re: attendance</p> <p>C. Memberships- 19 Voting and 3 Community applications submitted so far →</p>	<p>Heather to set up a meeting with Ian and LT/GP/SB.</p> <p>Applications close 1/31/23</p>
New Business	<p>A. Membership survey review:</p> <ul style="list-style-type: none"> <li>• Short presentation of CoC would be beneficial at January CoC General Membership meeting → #1</li> <li>• <a href="#">New board member orientation example from Sacramento</a> → #2</li> <li>• Each board member takes a section of the presentation</li> </ul> <p>B. Facilitation training for committee chairs via Heather?</p> <p>C. What to do about organizations who reapplied for Voting membership but didn't meet the requirements for 2022?</p> <p>D. Attendance tracking at meetings – Claire to help</p>	<p>#1: Elliot/Heather/Laura to put mini agenda together for CoC review at Jan. meeting</p> <p>#2: Elliot/Laura to put presentation together for membership meeting and send out to advisory board</p>
Adjournment	Meeting was adjourned at 3:00pm	
Next Meeting	January 12 <sup>th</sup> from 2:00 p.m. to 3:00 p.m. via TEAMS	