



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
 August 11, 2022

Attendees: Greg Payton, Heather Lusk, Marya Grambs, Emma Grochowsky, Cheryl Bellisario, Scott Morishige, Keith Yabaski, Kyann, Bob Wardlaw

Staff: Laura Thielen, Elliot Woods

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order 2:04pm	No Official minutes for July. Overview of Committee Chair Training and Expectations
Continuing Business	No Members with outstanding accounts.	No action.
New Business	<ol style="list-style-type: none"> 1. Discussion on goal setting for committees. 2. Discussion on Committee Chair Expectations 3. Attendance for Committee 4. Agendas preparation by Chair 5. Minutes will be taken by PIC Staff, send to Committee Chair for approval and returned to Elliot for placement in the newsletter 6. Training on how to be a Chair 7. Review of Goal Chart 8. Review of Recruitment Strategy 9. What is definition of Member/who is able to vote? Do you need to attend a certain number of meetings to be able to vote. Should membership fee constitute membership immediately? Lots of ideas. Ideas will be taken to the next Advisory Board meeting for further discussion 	Discussion only. No voting action taken.
Adjournment	Meeting was adjourned at 3:09 p.m.	
Next Meeting	September 8, 2022 from 2:00 p.m. to 3:00 p.m. via TEAMS	