



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
January 12, 2023

Attendees: Greg Payton (MHK), Claire Fujita, Heather Lusk

PIC Staff: Elliot Woods, Laura Thielen

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order 2:02pm. Review of December Minutes.	December Minutes approved
Continuing Business	<p>A. Highlight a member agency each CoC General Membership meeting</p> <ul style="list-style-type: none">i. Mission, eligibility, subpopulation, resources available, success storyii. MHK to present on Tuesday <p>B. Review Attendance Standards</p> <ul style="list-style-type: none">i. Timeframe for attendance standards / good standing – continue discussion next month <p>C. CoC Membership Update</p> <ul style="list-style-type: none">i. Voting memberships: 43ii. Community memberships: 8	Membership applications close 1/31
New Business	<p>A. Membership PowerPoint Review</p> <ul style="list-style-type: none">a. Added:<ul style="list-style-type: none">i. Goals slideii. Executive teamb. Who is doing what for the presentation? →	LT/EW to make changes and finalize by tomorrow – notes will have who is speaking on it
Adjournment	Meeting was adjourned at 2:58pm	
Next Meeting	February 9 th from 2:00 p.m. to 3:00 p.m. via TEAMS	