



PARTNERS IN 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.

Oahu CoC Planning and Housing Committee Meeting

Tuesday, November 28th, 2023

Via TEAMS

11:30 AM – 1:00 PM

AGENDA

- I. Call to Order
- II. Roll Call & Introductions of Members and Special Participants
- III. Approval of Minutes – October 2023
- IV. Continuing Business
 - a. Point In Time Count
 - i. Supplies
 - ii. Training
 - iii. Maps
 - b. Monitoring and Evaluation (M&E)
 - i. Schedule
 - ii. ESG M & E
 - c. HI-501 CoC Policies and Procedures/Written Standards Review
 - d. Strategic Planning
 - i. Review of 2024-2028 Strategic Plan
 - e. Training
 - i. HUD TA
 - f. Agency Wide Open House
 - i. Review
- V. New Business
 - a. Point In Time Count Discussion
 - i. Methodology
 - ii. Date
 - iii. Survey
 - iv. Supplies
 - v. Training
 - vi. Report
 - b. FY '24 NOFO Preparation
 - i. Priorities
 1. Review of ESG
 2. Review of HPO
 3. Review and Training on ESNAPS
 4. HMIS/CES Discussion

PARTNERS IN CARE

200 North Vineyard • Suite A-210 • Honolulu, Hawaii 96817 • www.PartnersinCareOahu.org



PARTNERS IN 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.

VI. Announcements and Updates

VII. NEXT MEETING: Tuesday, December 26, 2023 at 11:30 AM
(December meeting is scheduled for the day after Christmas. Should we change or cancel?)