

**Member Relations Committee  
Minutes**

**Date:** 12/14/2023 **Time:** 2:00 PM – 3:30 PM

**LOCATION OF MEETING:** Teams

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- I. **Call to Order** (2pm)
- II. **Introductions:** Greg Payton (Chair, MHK), Laura Thielen (PIC), Sara Ironhill (PIC), Jillian Canova (PIC), Jenny Neal (CORE), Deann Aiu (Salvation Army)
- III. **Minutes Approval** (approved @2:24pm)
- IV. **Business**
  - A. Member Agency Presentations – Schedule for 2024
    - i. Agencies we want to hear from: See Greg’s document.
    - ii. 2023 catalog of presentations (PDFs): Should be available for CoC/public.
    - iii. Video links to 2023 presentations: If applicable, should be available for CoC/public.
  - B. 2024 Member Relations Goals
    - i. Transfer of leadership (Heather Lusk): Next month.
    - ii. Member recruitment: More agencies w/mental health focus.
      - To focus on Strategic Plan priorities numbers 2 & 5.
      - To help develop more robust outreach.
    - iii. Member training: To be discussed with Heather.
    - iv. Strategic Plan items for Member Relations: Maybe a discussion at the next Advisory Board meeting about what committees should take the lead on which Strategic Plan priorities.
      - For MR specifically, #8, Meeting the needs of Native Hawaiians.
        - a. Investing time into research for more programs for Native Hawaiians to become a CoC partner (even if not directly related to homelessness).