



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, January 30th, 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 – November 2023
- IV. Continuing Business
 - a. Point In Time Count
 - i. review
 - ii. report
 - 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
- V. New Business
 - a. FY '24 NOFO Preparation
 - i. Priorities
 1. Review of ESG
 2. Review of HPO
 3. Review and Training on ESNAPS
 4. HMIS/CES Discussion
 - ii. Training Schedule
 - iii. CES, DV CES and HMIS Discussion
- VI. Announcements and Updates
- VII. NEXT MEETING: Tuesday, February 27, 2023 at 11:30 AM