## Homeless

## 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.

## O'ahu CoC Planning and Housing Committee Meeting

Thursday, March 28<sup>th</sup>, 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 February
- IV. Continuing Business
  - a. Point In Time Count
    - i. Report
  - b. HI-501 CoC Policies and Procedures/Written Standards Review
  - c. Strategic Planning
    - i. Review of 2024-2028 Strategic Plan
      - 1. Fillable Forms
  - d. 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- moved to 4/4 9am
      - 4. HMIS/CES Discussion
        - Budgets for all CoC CES/HMIS (including regular, yhdp and DV)
- VI. Announcements and Updates
- VII. NEXT MEETING: Tuesday, April 23rd at 11:30 AM