



PARTNERS IN CARE

Oahu's Continuum of Care

Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.

Member Relations Committee

AGENDA

Date: 11/10/2022 Time: 2:00 PM – 3:00 PM

LOCATION OF MEETING: Teams

Click [Here](#) to join TEAMS Meeting

- I. Call to Order
- II. Introductions:
- III. Minutes Approval
- IV. Old Business
 - A. Review Attendance standards – for PIC as a CoC member and as a voting member of a committee.
 - i. Currently Voting agency have to attend 2 general membership meetings per year – do we want to change this? (Member Relations would send a recommendation to Advisory Board for approval)
 - ii. Committee. Each Voting agency must be on a committee – currently mandated to attend at least one per year – do we want to change this? (Same process as above)
 - iii. What happens if they don't meet attendance standards?
 - B. CoC Membership Update
 - i. CoC membership composition, i.e., who should PIC be recruiting?
 - ii. Committee commitment, e.g., should we start 2023 with members to commit to a committee by attending a minimum number of meetings?
- V. New Business
 - A. Member Relations Committee Overview
 - i. Current list of members
 - MHK
 - OHHS
 - Achieve Zero
 - Hope Treatment Services
 - Office of Housing - C&C
 - ii. Member recruitment - Who do we want to reach out to join Member Relations?
 - B. Member Relations Goals for the year
 - i. Highlighting a member agency (is this something we want to do?)
 - ii. Develop a member orientation for new CoC members
 - What would this include?
 - a. Committee outlines
 - b. Attendance standards
 - c. Membership renewals
 - iii. Review strategic alignment (i.e., own certain recommendations from Sharon Simms' report)

PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE

200 North Vineyard • Suite A210 • Honolulu, Hawaii 96817 • www.PartnersinCareOahu.org