



# 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: 1/12/2023 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. Orientation Member Relations Goals for the year
    - i. Highlighting a member agency
      - Finalize if this is something we want to do?
      - If yes - Schedule agencies for 3 months in advance
    - ii. Develop a member orientation for new CoC members – **see Power Point**
    - iii. Member recruitment – **finalize** who should join Member Relations?
  - B. Review Attendance standards – for PIC as a CoC member and as a voting member of a committee.
    - i. Currently Voting agency must attend 2 general membership meetings per year – do we want to change this? (Member Relations would send a recommendation to Advisory Board for approval)  
Agencies must attend the majority of the general membership meetings per year. Community memberships only have to attend two (at least)
    - ii. Committee. Each Voting agency must be on a committee – currently mandated to serve on at least one committee per year and attend a majority of committee and General Meetings
    - iii. **What happens if they don't meet attendance standards?**
  - C. CoC Membership Update
    - i. CoC membership composition, i.e., who should PIC be recruiting?
      - Take a look at what types of organizations are a part now.
    - ii. Committee commitment, e.g., members sign up for a committee when submitting their application and attendance standards will be applied.
- V. New Business
  - A. Member Relations Committee Overview
    - i. Review Power Point – draft by Laura Thielen & Elliot Woods
    - ii. Solicit input for how to present at the PIC General Meeting.