



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.

PIC Member Relations Committee Meeting Minutes
 200 North Vineyard Boulevard, Suite A-210
 February 09, 2023

Attendees: Greg Payton (MHK), Claire Fujita, Heather Lusk

PIC Staff: Laura Thielen, Elliot Woods

| Topic | Discussion | Outcome/Action |
|------------------------------------|--|---|
| Call to Order, Approval of Minutes | The meeting was called to order at 2 pm. Review of January 2023 Minutes. | January minutes approved |
| Continuing Business | <p>A. Orientation Member Relations Goals for the year</p> <p>i. Highlighting a member agency - Review Agency presentations for the next 3-months: Time: 10-minute presentation Type: Verbal or Power Point Outline: M-O-S-E-S acronym</p> <ul style="list-style-type: none"> • Mission • Organization Overview • Services • Eligibility • Success Story <p>ii. Review member orientation for new CoC members – see Power Point</p> <p>B. Member recruitment – update on Member applications.</p> <ul style="list-style-type: none"> ▪ 13 non-voting members. ▪ 61 Voting | <p>Confirm agency presentation schedule</p> <p>Need confirmation.</p> |
| New Business | Member Relations Committee Goals Survey and review response from survey of committees. | |
| Adjournment | Meeting was adjourned 3:00 pm | |
| Next Meeting | March 9, 2023 from 2:00 pm to 3:00 pm via TEAMS | |