



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.

Organizational Development Committee Meeting

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

LOCATION OF MEETING: Zoom

Click [Here](#) to join TEAMS Meeting

AGENDA

- I. Call to Order
- II. Introductions of new members/any special participants
- III. Approval of October minutes
- IV. Continuing Business
 - a. Membership Update
 - i. Outstanding Memberships
 - ii. Attendance records
 - b. Strategic Planning Update
 - c. Goals for Organizational Development Team
 - i. To formalize different partnerships with offices like HPD, DOH, DHS, DCS, etc.
 - ii. To suggest points on scorecard to correlate with agencies attending CoC meetings – to help incentives attendance and encourage participation.
 - iii. To promote agencies to maintain HMIS access, attend at least 4 meetings a year along with the membership fees.
 - iv. To define and clarify what partner agencies are to the CoC.
 - v. To develop details of branding for the name, logo, 501c3, and CoC.
 - vi. To figure out funds from different activities and grants and how they would be divided up.
 - vii. To provide an overview requirement of members of the CoC about committee service, what are you interested in at general meetings, how often should we meet, etc.
- V. New Business
 - a. New Members
 - b. Update of website
- VI. Open Discussion Items
- VII. **NEXT MEETING:** Thursday, March 10th, 2022 via TEAMS

PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE

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

PIC CoC

- Re-institute attendance standards for general PIC meetings to achieve quorum.
- Develop standards for what committee members belong (re-institute attendance logs).
- Surveying membership for what topics they need info about, e.g., CES, outreach, engagement, USICH, etc.
- Highlighting a member agency.
- Develop annual training for selected PIC topics for general PIC membership.

PIC Nonprofit

- Develop a Board member recruitment strategy for the nonprofit.
- Develop a Board orientation program for nonprofit.
- Joint subcommittee on who will get what name and where funds go.