



# 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:** 7/14/2022 **Time:** 2:00 PM – 3:00 PM

**LOCATION OF MEETING:** Teams

Click [Here](#) to join TEAMS Meeting

### AGENDA

- I. Call to Order
- II. Introductions of new members/any special participants
- III. Approval of March Minutes
- IV. Continuing Business
  - a. Membership Update
    - i. Outstanding Memberships
    - ii. Attendance records
  - b. Strategic Planning Update
  - c. Goals for Organizational Development Team
- V. New Business
  - a. New Members
  - b. Update of website
  - c. In person meetings/virtual?
  - d. Review of Strategic Alignment
    - i. Committee Descriptions
  - e. Voting process for Advisory Board
- VI. Open Discussion Items
- VII. **NEXT MEETING:** Thursday, August 11<sup>th</sup>, 2022, 2pm
- VIII. **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.