



Systems Performance Committee Agenda

April 11th, 2017

2:00pm to 4:00pm

Location: Raven Terrace Community Room (820 Yesler Way, Seattle, WA 98104)

2:00	<p>Welcome and Introductions</p> <p><i>Result: Members are introduced and ready to work</i></p>	Bezemer
2:10	<p>HMIS updates (standing meeting item)</p> <p><i>Result: The group has information about current work relevant to HMIS</i></p>	Bezemer & Dougherty
2:30	<p>Update to the Standard Operating Procedures (HMIS)</p> <ul style="list-style-type: none"> • Exit policy for outreach and day centers <p><i>Result: The group is informed of new SOPs</i></p>	McLendon
2:40	<p>Status update on committee charter, work plan & membership updates</p> <ul style="list-style-type: none"> • Final draft of Committee Charter (sent as attachment) • Work plan attached • Membership updates <p><i>Result: The group affirms the charter and work plan is informed of membership shifts given 2 recent position changes</i></p>	Bezemer
2:50	<p>City of Seattle Community Needs Assessment</p> <p><i>Result: The group is informed of the City's survey results and discuss the findings as relevant to the All Home Strategies and 2017 Action Plan</i></p>	Plumacher
3:50	<p>Check Out</p> <ul style="list-style-type: none"> • Synthesis of the meeting with an overview of any action items identified (if applicable) <p><i>Result: Members identify who will be moving identified action items forward by when</i></p>	Bezemer