



Systems Performance Committee Agenda

July 11, 2017, 2:00pm to 4:00pm

Raven Terrace Community Room (820 Yesler Way, Seattle)

2:00	<p>Welcome and Introductions</p> <p><i>Result: Members are introduced and ready to work</i></p>	Denille
2:10	<p>HMIS updates (standing meeting item)</p> <p><i>Result: The group has information about current HMIS efforts</i></p>	Sarah
2:20	<p>Performance Measures Submitted to HUD</p> <p><i>Result: The group is informed about the recent performance measures submitted to HUD</i></p>	Sarah
2:40	<p>Racial Demographics: PIT and HMIS Differences</p> <p><i>Result: The group determines whether to align PIT and HMIS methodology capturing race.</i></p>	Denille
3:10	<p>Proposal: Performance Spotlights</p> <ul style="list-style-type: none"> • Review Co-Chairs proposal to support and forward the conversation from last month's meeting • Action since last month's meeting • Sequencing of performance areas • Connecting the work with other governing bodies <p><i>Result: The group discusses and affirms a strategy to review system performance.</i></p>	Denille
3:50	<p>Closing & Next Steps</p> <p><i>Result: Members review agreed upon actions.</i></p>	Denille