



Systems Performance Sub-Committee Agenda

March 14th, 2017

2:00pm to 4:00pm

2100 Building Room B (2100 24th Ave S. Seattle)

2:00 – 2:05	<p>Welcome and Introductions</p> <p><i>Result: Members are introduced and ready to work</i></p>	Thompkins
2:05 – 2:20	<p>HMIS updates (standing meeting item)</p> <ul style="list-style-type: none"> • Update on data quality assistance requests from agencies <p><i>Result: Members generate and prioritize strategies to connect agencies with BitFocus to address data quality concerns, and identify leads to own each strategy.</i></p>	Thompkins & Dougherty
2:20 – 2:50	<p>Review and approve committee charter</p> <ul style="list-style-type: none"> • Members provide comment on draft agenda provided • Charter is approved with proposed revisions or as is <p><i>Result: The System Transformation Committee Charter is approved by the group</i></p>	Van
2:50 – 3:45	<p>Discuss annual committee work plan</p> <p><i>Result: Members identify what contributions their respective work/research/data can bring to support the annual work plan of the group, in alignment with the All Home strategies</i></p>	Thompkins
3:45	<p>Other Key Updates:</p> <ul style="list-style-type: none"> • Report back on quarterly data • Monthly homeless numbers project <p><i>Result: Members are briefed in upcoming work items and identify any related implications or opportunities</i></p>	Thompkins
3:50	<p>Check Out</p> <ul style="list-style-type: none"> • Synthesis of the meeting with an overview of any action items identified • One word to describe today's meeting? <p><i>Result: Members identify who will be moving identified action items forward by when</i></p>	Van