



Systems Performance Committee Agenda

August 8, 2017, 2:00pm to 3:30pm

Conference Call: 206-263-8114; Conference ID: 7962349

2:00	<p>Welcome</p> <p><i>Result: Members are introduced and ready to work</i></p>	Triina
2:10	<p>Co-Chairs Update</p> <p><i>Result: The group has information about upcoming shift in co-chair position (with Amanda's departure)</i></p>	Triina
2:20	<p>HMIS updates (standing meeting item)</p> <p><i>Result: The group has information about current HMIS efforts</i></p>	Sarah
2:35	<p>Racial Demographics: PIT and HMIS Differences</p> <ul style="list-style-type: none"> • See email for update <p><i>Result: The group affirms next steps</i></p>	Triina
2:50	<p>Performance Sprints</p> <ul style="list-style-type: none"> • Review action since last meeting • Discussion about permanent housing exits for AI/AN community (recommendation from Coordinating Board) <p><i>Result: Members are apprised of action to date and affirm next steps</i></p>	Triina, Kate & Sola
3:30	<p>Closing & Next Steps</p> <p><i>Result: Members review agreed upon actions</i></p>	Triina