



Systems Performance Committee Agenda

June 13, 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 work relevant to HMIS</i></p>	Sarah
2:20	<p>SOP Update from last meeting</p> <ul style="list-style-type: none"> • Day Center Exit Policy – update since last month’s meeting <p><i>Result: Final opportunity to give input on SOPs for Day Centers (exit policy)</i></p>	Amanda
2:30	<p>CEA & System Performance Dashboards</p> <p><i>Result: Members contribute reflections and input on key findings and elevate recommendations to be brought to the Coordinating Board</i></p>	Amanda
3:20	<p>Count Us In Report</p> <p><i>Result: Members have information about CUI outcomes</i></p>	Kira
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>	Denille