



Systems Performance Committee Agenda

April 10, 2018, 2:00pm to 4:00pm

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

2:00	Welcome and Introductions <i>Result: Members are introduced and ready to work</i>	Triina
2:05	HMIS updates (standing meeting item) <i>Result: The group has information about current HMIS efforts</i>	Sarah
2:15	New dashboard follow up <i>Result: Discussion from last month is concluded and questions are resolved</i>	Ali
2:25	Committee role, function & authority discussion <i>Result: The group will discuss and further clarify the role of the committee to make a recommendation to the Coordinating Board</i>	Ali
3:25	Dynamic Prioritization <i>Result: Members understand the concept of Dynamic Prioritization and are prepared to weigh in on evaluation efforts at future meeting</i>	Alex and Joanna (King County CEA)
3:55	Closing <i>Result: Members are clear on next step and any action commitments</i>	Ali