



Systems Performance Committee Agenda

June 12, 2018, 2:00pm to 4:00pm

Location: Columbia City Library (4721 Rainier Ave. S. Seattle)

2:00	Welcome and Introductions <i>Result: Members are introduced and ready to work</i>	Dina
2:05	HMIS updates (standing meeting item) <i>Result: The group has information about current HMIS efforts</i>	Sarah
2:15	Information Sharing <i>Result: Members are briefed on the outcome of the Coordinating Board discussion</i>	Ali
2:25	System Performance Committee Agreement <ul style="list-style-type: none"> Agreement: Affirming the committee agreement as a working document <i>Result: Affirm the Committee Agreement</i>	Dina
2:35	HMIS Change in Data Collection (City stayed in past 30 days) <ul style="list-style-type: none"> Report back from suburban jurisdictions Decision on change in methodology <i>Result: Decision needed to affirm change in HMIS data collection methodology</i>	Ali
2:55	Quarterly Dashboards <i>Result: Identifying recommendations or information to be shared with the Coordinating Board; Develop key themes and messages for broader communication</i>	Dina
3:55	Closing <i>Result: Members are clear on next step and any action commitments</i>	Ali