



Systems Performance Committee Agenda

March 13, 2019, 2:00pm to 4:00pm

Location: 2100 Building, Community Room A
(2100 24th Ave S, Seattle 98144)

2:00	Welcome and Introductions <i>Result: Members are introduced and ready to work.</i>	Dina
2:10	HMIS updates (standing meeting item) <i>Result: The group has information about current HMIS efforts.</i>	Stacy
2:20	Information Sharing (standing meeting item) <i>Result: Members are kept up to date on recent items or follow-up from previous meeting.</i>	Ali
2:30	System Level Benchmark Memo <ul style="list-style-type: none"> • Final feedback • Next and final? steps <i>Result: Members confirm final memo.</i>	Dina
2:45	2019 HMIS Workplan (Overview, Training Plan, Data Quality Continuous Improvement Plan) <ul style="list-style-type: none"> • Review plan • Approval – majority vote of attendees <i>Result: Members review and approve the 2019 HMIS workplan.</i>	Stacy and Kate
3:15	CoC Application Rank Order Scoring Methodology <i>Result: Members approve the rank order scoring methodology</i>	Kate
4:00	Closing <i>Result: Members are clear on next step and any action commitments.</i>	Ali