



## Systems Performance Committee Agenda

June 12, 2019, 2:00pm to 4:00pm

Location: 2100 Building, Room B  
(2100 24<sup>th</sup> Ave S. Seattle)

Call-In Option: 206-263-9110 ID: 7962349

<b>2:00</b>	<b>Welcome and Introductions</b>  <i>Result: Members are introduced and ready to work.</i>	<b>Ali</b>
<b>2:10</b>	<b>HMIS updates (standing meeting item)</b>  <i>Result: The group has information about current HMIS efforts</i>	<b>Stacy</b>
<b>2:25</b>	<b>Information Sharing (standing meeting item)</b>  <i>Result: Members are kept up to date on recent items or follow-up from previous meeting.</i>	<b>Ali</b>
<b>2:30</b>	<b>Mobility Transfer Outcomes</b>  <i>Result: Members explore the question and what is the committee's next steps?</i>	<b>Triina / Dina</b>
<b>2:50</b>	<b>Count Us In Results</b>  <i>Result: Members are briefed on Count Us In Results and discuss findings.</i>	<b>Triina</b>
<b>3:10</b>	<b>New System Performance Dashboard – Part 2 of 2</b>  <i>Result: Members continue review and discussion of inflow/outflow dashboards and begin deeper discussions on system performance data</i>	<b>Christina &amp; Sarah</b>
<b>3:45</b>	<b>Membership Discussion</b>  <i>Result: Affirm new members</i>	<b>Dina</b>
<b>3:50</b>	<b>Closing</b>  <i>Result: Members are clear on next step and any action commitments.</i>	<b>Ali</b>