



Systems Performance Committee Agenda

July 10, 2019, 2:00pm to 4:00pm

Location: King Street Center – Room 8 C
201 S. Jackson St. Seattle

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

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
2:25	Information Sharing (standing meeting item) <i>Result: Members are kept up to date on recent items or follow-up from previous meeting.</i>	Dina
2:30	Regional Action Plan Update <i>Result: Members are briefed on current efforts and will be informed of any potential roles the Committee may have in next steps</i>	Triina / Kira
2:50	STELLA Overview <i>Result: Members are briefed on STELLA data visualization tool and discuss its use for the work of the committee</i>	Dina / Christina
3:20	New System Performance Dashboard – Part 3 of 2! <i>Result: Members identify performance areas that need deeper, annual reviews and begin to identify any needed performance sprints.</i>	Christina & Sarah
	Membership Discussion <i>Result: Members affirm new member requests and gives input on how to address additional membership</i>	Dina
3:50	Closing <i>Result: Members are clear on next step and any action commitments.</i>	Dina