



## System Performance Committee

September 11, 2019 | 2:00pm – 4:00pm

Location: Chinook Building, Room 428  
(401 5<sup>th</sup> Ave. Seattle)

Call In Option: 206-263-8114 #7962349

2:00pm	<b>Welcome and Introductions</b>  <i>Result: Members are introduced and ready to work.</i>	Christina
2:10pm	<b>HMIS Updates (standing meeting item)</b>  <i>Result: The group has information about current HMIS efforts.</i>	Stacy
2:25pm	<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>	Christina
2:35pm	<b>Affirm Work Plan</b>  <i>Result: Members review and affirm proposed work plan.</i>	Christina
2:45pm	<b>Membership Update</b>  <i>Result: Members affirm recruitment strategy and agree on any next steps.</i>	Dina
3:05pm	<b>Mobility Transfer Discussion</b>  <i>Result: Members report back on information collected re: mobility transfers and explore any needed action.</i>	Christina
3:55pm	<b>Closing</b>  <i>Result: Members are clear on next steps and any action commitments.</i>	Dina