### System Performance Committee

**November 13, 2019 | 2:00pm – 4:00pm**  
**Location:** 2100 Building Art Room  
(2100 24th Ave. S. Seattle)

**Call In Option:** 206-263-8114 #7962349

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Chair</th>
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<tbody>
<tr>
<td>2:00pm</td>
<td><strong>Welcome and Introductions</strong></td>
<td>Christina</td>
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<td><em>Result: Members are introduced and ready to work.</em></td>
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<tr>
<td>2:10pm</td>
<td><strong>HMIS Updates (standing meeting item)</strong></td>
<td>Stacy</td>
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<td><em>Result: The group has information about current HMIS efforts.</em></td>
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<tr>
<td>2:25pm</td>
<td><strong>Information Sharing (standing meeting item)</strong></td>
<td>Triina</td>
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<tr>
<td></td>
<td>• Racial Equity Training Proposal</td>
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<td>• All Home Conference – December 9</td>
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<td><em>Result: Members are kept up to date on recent items or follow-up from previous meeting.</em></td>
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<tr>
<td>2:40</td>
<td><strong>Membership</strong></td>
<td>Christina</td>
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<td><em>Result: Affirm new committee members.</em></td>
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<td>3:10</td>
<td><strong>CEA Evaluation</strong></td>
<td>Christina</td>
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<td><em>Result: Members provide input on the new, annual CEA evaluation plan.</em></td>
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<td>3:55pm</td>
<td><strong>Closing</strong></td>
<td>Christina</td>
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<td><em>Result: Members are clear on next steps and any action commitments.</em></td>
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