



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

2:00pm	Welcome and Introductions <i>Result: Members are introduced and ready to work.</i>	Christina
2:10pm	HMIS Updates (standing meeting item) <i>Result: The group has information about current HMIS efforts.</i>	Stacy
2:25pm	Information Sharing (standing meeting item) <ul style="list-style-type: none"> • Racial Equity Training Proposal • All Home Conference – December 9 <i>Result: Members are kept up to date on recent items or follow-up from previous meeting.</i>	Triina
2:40	Membership <i>Result: Affirm new committee members.</i>	Christina
3:10	CEA Evaluation <i>Result: Members provide input on the new, annual CEA evaluation plan.</i>	Christina
3:55pm	Closing <i>Result: Members are clear on next steps and any action commitments.</i>	Christina