



## System Performance Committee Meeting Summary January 8, 2020

<b>Present</b>				<b>Absent</b>
Stacy Holmes	Nancy Sherman	Claire Guilmette	Victoria Ewing	Shawna McMahon
Karen Ford	Dina Wilderson	Alaric Bien	Mickey Beatima	Sarah Oppenheimer
Owen Kajtasz	Kate Speltz	Dan Wise	Evan Mack	Christina Sawyckyj
Christina Mchugh	Shawna Morency	David Forte	Triina Van	

<b>Agenda Item</b>	<b>Action Steps and Follow Up</b>
<b>Welcome and Introductions</b>	The meeting was held by conference call. New members were introduced to the full committee: Shawna Morency, Evan Mack, Christina Sawyckyj, and Mickey Beatima. Additionally, it was noted that 2 members were stepping down: Lee Thornhill and Claire Guilmette.
<b>HMIS Work Plan</b>	Kate Speltz, King County DCHS and Stacy Holmes, Bitfocus provided an overview of the HMIS annual work plan and activities (including the training plan) for 2020.  The work plan was affirmed by the committee.