

# System Performance Committee 7/20/2022



*Theory of Change: If we create a homelessness response system that centers customers' voices, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness.*

## Meeting Context

In May 2022, the CoC Advisory Board approved KCRHA as the lead HMIS entity, and the System Performance Committee (SPC) will conduct HMIS Governance oversight on behalf of the board.

## Goal of Meeting:

Plan for committee membership

Governance of HMIS

## Agenda

Time	Topic	Presenter
2:00pm	Welcome & Introductions Overview of System Performance Committee & Background	Owen Kajfasz
2:15pm	Meeting Logistics & Membership <ul style="list-style-type: none"> <li>● Discussion of Membership Selection Process</li> <li>● Selection of Committee Co-Chairs</li> <li>● Technology and Accessibility</li> </ul>	Marvin Futrell
	Break	
3:00pm	Bitfocus System Administrator Report <ul style="list-style-type: none"> <li>● HMIS System Administration</li> <li>● Key Performance Metrics</li> <li>● HMIS Annual Work Plan Review</li> </ul>	Stephanee Carrington
3:15pm	KCRHA Updates <ul style="list-style-type: none"> <li>● Overview of 5 Year Planning &amp; System Performance</li> <li>● Overview of HUD HMIS Governance Best Practices and Evaluation</li> </ul>	Owen Kajfasz
3:30pm	Discussion of Future Topics & Committee Projects <ul style="list-style-type: none"> <li>● Decolonizing Data</li> <li>● Other suggestions/recommendations</li> </ul>	Marvin Futrell, Tamara Bauman