System Performance Committee 11/30/2022

Theory of Change: If we create a homelessness response system that centers the voices of people with lived experience of homelessness, 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

Continued Governance of HMIS

Agenda - Draft

Time	Topic	Presenter
2:00pm	Welcome & Introductions Technology and Accessibility	Tamara Bauman
2:10pm	Land Acknowledgement	Kristi Hamilton
2:15pm	Public Comment	Tamara Bauman
2:25pm	Full Frame Initiative - • Wellbeing Blueprint Next Steps	Tamara Bauman
2:30pm	Meeting Logistics & Membership • Discussion of Membership Questionnaire • Recruitment Strategy Planning • Member onboarding strategy	Tamara Bauman
3:10pm	Bitfocus System Administrator Report - Draft 2023 Annual Work Plan	Stephenee Carrington
3:25pm	HUD HMIS Governance Best Practices and Evaluation • Process of evaluation	Janelle Rothfolk

Time	Topic	Presenter
3:45pm	By Name List Project Update	Owen Kajfasz
3:50pm	- Client Record Request - Approving new Agencies for HMIS access w/o funding contracting	Janelle Rothfolk
TBA	Discussion of Future Topics & Committee Projects - Decolonizing Data - Global metrics – how do global systems change based on community need/response - Integrating qualitative data and story telling in system performance - Other suggestions/recommendations - Privacy and Security	Tamara Bauman

Parking Lot