



## System Performance Committee 7/19/2023

*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.*

**Goal of Meeting**      Continued HMIS Governance

### 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.

### Agenda – Final

Time	Intent	Weight	Topic	Presenter
2:00 PM	Convening	N/A	Welcome & Introductions Technology & Accessibility	Tamara Bauman/
2:05 PM	Grounding	N/A	Land Acknowledgement	Kristi Hamilton
2:10 PM	Meeting Intentions	N/A	Influence/Impact Chart	Janelle Rothfolk
2:15 PM	Provide Open Form	N/A	Public Comment	Kristi Hamilton
2:25 PM	VOTE - Decisional	High influence Low impact	Appeal from <a href="#">Anything Helps</a> - for HMIS Access	Janelle Rothfolk
2:35 PM	Continued Learning	High influence High Impact	Wellbeing blueprint - <a href="#">Denver Case Study Presentation</a>	Tamara Bauman
2:45 PM	VOTE - Decisional	Med influence High Impact	NOFO Presentation	Kelsey Beckmeyer
3:30 PM	Informational	Low influence Low Impact	Unsheltered PIT 2024	Owen Kajfasz
3:35 PM	VOTE - Decisional	High influence Low Impact	Client Request of HMIS Records Review Draft	Janelle Rothfolk

3:45 PM	Governance Requirement	N/A	<a href="#">CoC Membership Application</a>	Eli Griffin
3:50 pm	Informational, will vote in September	High influence Med/low impact	HMIS Data Standards – Can vote in Sept	Stephenee Carrington
3:55 PM	Community building	N/A	1-year SPC Celebration Potluck Planning	Janelle Rothfolk

TBA Discussion of Future Topics

- Decolonizing Data
- Global metrics – how do global systems change based on community need/response
- Seattle/King County Outcomes Report
- Qualitative Participatory Research with LEC
- Other suggestions/recommendations