



System Performance Committee 10/18/2023

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	Kristina Sawyckyj
2:15 PM	Provide Open Form	N/A	Public Comment	Tamara Bauman
2:25 PM	VOTE - Decisional	High influence High impact	Co-Chair position presentations and vote. Nominations: 2 Minutes Per Person Kristina Sawyckyj Ruby Tuesday Romero	Tamara Bauman
2:35 PM	Grounding	High influence Med/low impact	What are the limits of the SPC Committee? Ways in which the SPC can support policy? How to get involved in community discussions (e.g. <i>We Are In</i>)? Review Governance Charter	Daniel /Janelle Tamara Bauman Ruby Romero
2:45 PM	Informational	High influence Low Impact	Youth and Young Adult Homelessness – BNL development with We are In and KCRHA Community Impact team.	Margaret Woley
3:00 PM	Informational	Med influence/ Med impact	CEA Updates	Alex Ebrahimi

3:10 PM	Informational	Med influence/ High Influence	Wellbeing blueprint – Denver Case Study Presentation	Tamara Bauman
3:30 PM	Informational	Low influence/ Med impact	Point-in-time count methodology Committee Requirements	Daniel/Janelle
3:40 PM	Informational	N/A	Bit Focus: HMIS Updates 4 th Quarter Plans	Stephene Carrington
3:50 PM	Decisional	High influence/ Med impact	HMIS Governance Matrix	Daniel

TBA Discussion of Future Topics

- Strategy discussion on how the committee can engage and partner on the topic of encampments and sweeps
 - Decolonizing Data
 - Global metrics – how do global systems change based on community need/response
 - Seattle/King County Outcomes Report - Starting in October
 - Qualitative Participatory Research with LEC
 - Other suggestions/recommendations

Wellbeing blueprint – [Denver Case Study Presentation](#)