



System Performance Committee 1/17/2024

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	Tamara Bauman
2:15 PM	Provide Open Form	N/A	Public Comment	Tamara Bauman
2:25 PM	Decisional	High influence/ High Impact	New SPC Member Vote: Emily Reimal (Send info out to members before hand, seetup microsoft form voting sheet)	Emily Reimal All
2:35pm	Informational		Discussing SPC's Guiding Framework: a) Community Wellbeing Blueprint (Denver Case Study Presentation) b) Discussing using the Wellbeing Blueprint to ground each meeting and integrating the framework into the SPC governance charter.	Tamara Bauman
2:45 PM	BitFocus Presentation Discussion Vote	High influence/ High impact	a) 2024 Workplan: Review Document b) January Vote on Workplan (or Feb) c) Q&A	Daniel /Janelle

3:30 PM	Informational	High Influence/ High Impact	Open Board Positions a) Confirm Membership b) Recruitment Follow-up c) Links and Instructions to Participate	Ruby Romero Daniel
3:40 PM	Informational	Med influence/ Med impact	SPC Voting Process Discuss Vote in February to add process to SPC Governance Charter	Ruby Romero Daniel
3:50 PM	Informational	Low Influence/Low impact	CEA Intro: Lia Fokri (spelling)	Lia FakHouri
4:00 PM	Informational	N/A	Point-in-time Update	Daniel
3:59pm			CLOSING	

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