System Performance Committee

October 2024

Theory of Change

If we create a homelessness response system that centers the voices of people with lived experience of homelessness, then we can focus on responding to needs and eliminating inequities, to end homelessness.

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.

Date & Time

October 16th, 2024; 2:00 – 4:00 pm PT

Location

Virtual Link:

https://kcrha.zoomgov.com/j/1601728752

Agenda - Final

Time	Intent	Topic	Presenter
2:00 PM	Convening	Welcome & Introductions: *Intro Song* Technology & Accessibility	Ruby Romero
2:05 PM	Grounding	Land Acknowledgement	Tamara Bauman
2:10 PM	Open Forum	Public Comment	Tamara Bauman
2:15 PM	Informational Feedback	Co-Chairs: CoC / IB board Updates • Board & Committee Updates	Ruby Romero Tamara Bauman Daniel Ramos

		• CoC Board & Member Convening Goal: Updates from other boards.	
2:20 PM	Informational	Anything Helps Goal: Update on Anything Helps Onboarding	Daniel Ramos
2:25 PM	Informational Q&A	HMIS Annual Survey • Final Survey • November Presentation Goal: Share the next steps for the survey.	Tamara Bauman Ruby Tuesday Romero Frank Schott Daniel Ramos III
2:30 PM	Q&A/Vote	System Performance Committee • December 2024 Meeting (Proposal: 12/11 1-2pm)	Daniel Ramos III Ruby Tuesday Romero Tamara Bauman
2:35 PM	Informational	• HMIS Status update Goal: Review system usage, and workplan progress	Melissa Sutton-Dement Daniel Ramos
2:45 PM	Review	Update: • Onboarding New Agency • Governance: Policy and Procedure • HUD TA Goal: Status Update	Daniel Ramos III
3:00 PM	Informational	Coordinated Entry Committee • Updates	Tom Regan Daniel Ramos III
3:15 PM	Review	HMIS Governance Matrix	Daniel
3:30 PM	Review	Well-Being Metrics: Progress Update	Tamara Bauman

3:40 PM	Review & Vote	Co-Chair & Member Applications	Daniel Ramos III Ruby Tuesday Romero Tamara Bauman
3:55 PM	Close Out	Meeting Adjournment	

Next Regular Meeting

November 20th, 2024; 2:00 – 4:00 pm PT