



System Performance Committee

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 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

July 15th 2026: 2:00 – 4:00 pm PT

Next Meeting: August 19th 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: <i>Intro Technology & Accessibility</i>	Kristina S.
2:05 PM	Grounding	Grounding, Land Acknowledgement and Culture Share	Kristina S.
2:10 PM	Open Forum	Public Comment	Marvin F.

2:15 PM	Informational Feedback	Co-Chairs: Board Updates Committee Goal: Updates from other committees/board <ul style="list-style-type: none"> - Charter Workgroup Update - CoC Member Selection Committee - Coordinated Entry 	Kristina S.
2:20PM – 2:25PM	Informational	YHDP Expansion Grant Update: KCRHA is preparing an expansion grant submission for the Youth Homelessness Demonstration Program (YHDP) to continue building HMIS infrastructure, coordination, and referral capacity for youth.	Daniel
2:25PM – 2:30PM	Informational	HMIS NOFO Renewal Update: Renewal application submitted Thursday, July 2 nd .	Daniel
2:30PM – 2:55PM	Discussion	Policy Review Update & Sponsor Check-In: Progress since June & current review calendar <ul style="list-style-type: none"> - Thank you to Victoria Ewing for her feedback and service on the Committee (5 min) - Reassign Security & User Agreements policy section sponsor role, previously led by Victoria - Sponsor check-in & Q&A (10 min): Ruby Romero (Data Quality & Reporting), Sherry Tillman (Privacy & Coordinated Entry), Shawna McMahon (Governance & SOP) – progress reviewing assigned policies, open questions, and next steps 	Daniel/ Victoria E.
2:55PM – 3:10PM	Decisional	Committee Recruitment: Application Review & Candidate Vote	Daniel



		<ul style="list-style-type: none"> - Applications resent to the Committee this week for review ahead of vote - Vote on candidate(s) - Current standing: 3 of 11 charter seats vacant following Victoria's departure 	
3:10PM – 3:20PM	BREAK		All
3:20PM – 3:55PM	Informational	Point-in-Time (PIT) Count Presentation: 2026 Topline Counts	KCRHA
3:55PM – 4:00PM		Adjourn	All

