



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

August 19th 2026: 2:00 – 4:00 pm PT

Next Meeting: September 16th 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</i> Technology & Accessibility	Kristina S.
2:05 PM	Grounding	Grounding, <u>Land Acknowledgement</u> 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 - Charter Workgroup Update - CoC Member Selection Committee - Coordinated Entry	Kristina S.
2:20PM – 2:30PM	Decisional	Old Business: Resume Consideration of SPC Applicant Candidate(s) - Completing the motion approved at the July meeting to vote on candidate(s) - Roll call vote	Daniel
2:30PM – 2:50PM	Discussion	SPC Open Seat Recruitment Process - Define workflow as seats become available: applications out, screening, and rating - Explore whether the CoC Board Selection Committee can support review of open seats - Review draft rating criteria (Kristina, Daniel & Tamara), based on the Committee Skills Assessment	Kristina/ Daniel
2:50PM – 3:00PM	Discussion	Policy Review Update: Progress by the Committee	Sherry/ Daniel
3:00PM – 3:10PM	BREAK		All
3:10PM – 3:55PM	Discussion Decisional	New HMIS Data Element Proposal: King County Performance Measurement & Evaluation (PME), Dept. of Community & Human Services - Presentation of proposed additional HMIS data collection point - Committee questions & discussion	PME Representa tive



		- Vote to approve addition	
3:55PM – 4:00PM		Adjourn	All

