



System Performance Committee (SPC) Meeting Agenda

Thursday, October 27th, 2022 | 9:00 AM – 11:00 AM

[Zoom Meeting](#) | Meeting ID: 834 1484 2046 | Passcode: 087264

Dial by your location: +1 669 900 9128 US (Sacramento)

| Agenda Item | Presenter(s): | Time | Item Type |
|---|---|--------------------------|---------------|
| I. Welcome/Introductions | Lisa Bates, SPC Co-Chair | 9:00 AM (5 minutes) | Informational |
| II. Approval of 9/22/22 Meeting Minutes | Lisa Bates | 9:05 AM (5 minutes) | Action |
| III. Announcements: (Upcoming Events & Recent Actions) | SPC Co-Chair, SPC Members, SSF Staff, & Guests | 9:10 AM (5 minutes) | Informational |
| IV. REQ Demographic Survey | Jesse Archer, CoC Analyst | 9:15 AM (5 minutes) | Discussion |
| V. 2022 HIC Review | Trent Simmons, Data and Analytics Manager | 9:20 AM (15 minutes) | Informational |
| VI. HHAP 4 Funding | Ya-Yin, Chief Strategic Initiatives Officer | 9:35 AM (15 minutes) | Informational |
| VII. LHAP Implementation and Communication | Ya-Yin | 9:50 AM (15 minutes) | Discussion |
| VIII. CAS Update | Stacey Fong, Coordinated Access System Operations Manager and Peter | 10:05 AM (20 minutes) | Informational |

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|--|---------------------------|--------------------------|---------------|
| | Bell, Planning Director | | |
| IX. CalAIM Update on Capacity Building & Training | Rachel Bereza, Deputy CEO | 10:25 AM (10 minutes) | Informational |
| X. Homeless Response System Infographic | Trent Simmons | 10:35 AM (10 minutes) | Informational |
| XI. Community Updates on Issues Impacting System Performance | Lisa Bates & Open to All | 10:45 AM (15 minutes) | Discussion |
| XII. Meeting Adjourned Next SPC Meeting: Thursday, Dec. 8, 2022 from 9:00 AM - 11:00 AM | | | |

For more details about the SPC activities, review the [2022 SPC Work Plan](#).

If you have trouble accessing the supporting material links within the agenda, please contact [Jesse Archer](#), SSF CoC Analyst, to share the meeting materials as one document. For any other questions or concerns, please contact [Jesse Archer](#).