



## Revised Agenda 3/22/23

### System Performance Committee (SPC) Meeting Agenda

Thursday, March 23rd, 2023 | 9:00 AM – 10:30 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     |
|--|---|-------------------------|---------------|
| <b>I. Welcome &amp; Introductions</b>  | Stefan Heisler, SPC<br>Co-Chair                                   | 9:00 AM<br>(5 minutes)  | Informational |
| <b>II. Approval of <a href="#">3/2/23 Meeting Minutes</a></b><br><i>(Rescheduled Feb. meeting)</i>   | Stefan Heisler  | 9:05 AM<br>(5 minutes)  | Action        |
| <b>III. Gaps Analysis:<br/>Current HIC to Inform<br/>Deeper Dive on<br/>Rehousing Needs</b>  | Tom Albanese  | 9:10 AM<br>(5 minutes)  | Informational |
| <b>IV. Core Standards Work<br/>for LHAP 1-Year<br/>Action Plan:</b> <ul style="list-style-type: none"><li>• Scope &amp; Timeline</li></ul>   | Tom Albanese &<br>Michele Watts, SSF<br>Chief Planning<br>Officer | 9:15 AM<br>(15 minutes) | Informational |
| <b>V. Youth Homelessness<br/>Demonstration<br/>Program Updates:</b> <ul style="list-style-type: none"><li>• System Data Inputs<br/>to Youth Action<br/>Board</li><li>• Coordinated<br/>Community Plan<br/>Timeline</li></ul> | Michele Watts   | 9:30 AM<br>(10 minutes) | Informational |

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|--|---|--------------------------|----------------------------|
| <b>VI. Coordinated Access System-Implementation and Performance Updates</b>                          | Peter Bell, SSF Planning Director         | 9:40 AM<br>(20 minutes)  | Informational & Discussion |
| <b>VII. HHAP-4 Funding Allocations Updates</b>   | Michele Watts                             | 10:00 AM<br>(10 minutes) | Informational & Discussion |
| <b>VIII. LHAP Action Plan Agenda Item</b>  | Ya-yin Isle, SSF Chief Inviatives Officer | 10:10 AM<br>(5 minutes)  | Informational              |
| <b>IX. Community Updates on Issues Impacting System Performance</b>                                  | Stefan Heisler                            | 10:15 AM<br>(15 minutes) | Discussion                 |
| <b>X. Meeting Adjourned<br/>Next SPC Meeting: Thursday, April 27th, 2023 from 9:00 AM - 10:30 AM</b> |   |                          |                            |

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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](#).