

System Performance Committee (SPC) Meeting Agenda

Thursday, June 22nd, 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
I. Introductions & Welcome New SPC Member: Tanya Cruz, SHRA	Lisa Bates, SSF CEO and SPC Co-Chair	9:00 AM (5 minutes)	Informational
II. Approval of 4/27/23 Meeting Minutes (May SPC meeting canceled) Supporting material: 4/27/23 Meeting Minutes	Lisa Bates	9:05 AM (5 minutes)	Action
III. Racial Equity Action Plan Check-in	Anthony Robinson, SSF Racial Equity Specialist	9:10 AM (10 minutes)	Discussion
IV. 2023 Sheltered PIT Review	Trent Simmons, SSF Data and Analytics Director	9:20 AM (15 minutes)	Discussion
V. PLE Cohort Year Reflection	Tanesha Travis, SSF PLE Coordinator	9:35 AM (20 minutes)	Informational

VI. Mid Year Review of Workplan	Lisa Bates	9:55 AM (15 minutes)	Discussion & Action
VII. System Performance Measure Trends	Trent Simmons	10:10 AM (20 minutes)	Discussion

VIII. Meeting Adjourned

Next SPC Meeting: Thursday, July 27, 2023 from 9:00 AM - 10:30 AM

For more details about the SPC activities, review the 2023 SPC Work Plan.

If you have trouble accessing the supporting material links within the agenda, please contact <u>Jesse Archer</u>, SSF CoC Analyst, to share the meeting materials as one document. For any other questions or concerns, please contact <u>Jesse Archer</u>.