



System Performance Committee (SPC) Meeting Agenda

Friday, February 2, 2024 | 10:00 AM to 11:30 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	Stefan Heisler, SPC Co-Chair	10:00 AM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)	SPC Members, SSF Staff, & Guests	10:05 AM (5 minutes)	Informational
III. Approval of November/December Meeting Minutes Supporting material: <ul style="list-style-type: none">• 12/06/23 Meeting Minutes	Stefan Heisler	10:10 AM (5 minutes)	Action
IV. Funding Priorities for CoC HHAP5	Michele Watts, SSF Chief Planning Officer	10:15 AM (30 minutes)	Informational + Discussion
V. Regional Coordinated Homeless Action Plan (RCHAP) Update	Joel Riphagen, SSF Special Projects	10:45 AM (25 minutes)	Informational
VI. 2024 SPC Work Plan Development Supporting material:	SPC Co-chairs	11:10 AM (10 minutes)	Informational

<ul style="list-style-type: none"> • Draft 2024 Work Plan 			
VII. Review 2023 CoC Committee Overview PPT - SPC Slides Supporting material: <ul style="list-style-type: none"> • Draft SPC slides 	Stefan Heisler	11:20 AM (10 minutes)	Discussion
VIII. Meeting Adjourned The next SPC Meeting is Thursday, February 22nd, 2024 from 9:00 AM to 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 [Jesse Archer](#), SSF CoC Analyst, to share the meeting materials as one document. For any other questions or concerns, please contact [Jesse Archer](#).