



System Performance Committee (SPC) Meeting Agenda

Thursday, February 22, 2024 from 9:00 AM to 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	Stefan Heisler, SPC Co-Chair	9:00 AM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
III. Approval of 2/2/24 Meeting Minutes Supporting material: <ul style="list-style-type: none">• 2/02/23 Meeting Minutes	Stefan Heisler	9:10 AM (5 minutes)	Action
IV. Regional Coordinated Homeless Action Plan (RCHAP) Overview	Joel Riphagen, SSF Special Projects	9:15 AM (40 minutes)	Informational + Action
V. HHAP-5 Funding Recommendations	Michele Watts, SSF Chief Planning Officer	9:55 AM (35 minutes)	Informational

VI. Meeting Adjourned

The next SPC Meeting is Thursday, March 28 from 9:00 AM to 10:30 AM.

2024 Meetings: Apr 25 | May 23 | Jun 27 | Jul 25 | Aug 22 | Sep 26 |
Oct 24

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](#).