System Performance Committee (SPC) Meeting Agenda

Thursday, April 25, 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) ● Co-Chair Recruitment	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
III. Approval of 2/2/24 Meeting Minutes *(March SPC Meeting was canceled)* Supporting Material: ● 2/22/24 Meeting Minutes	Stefan Heisler	9:10 AM (5 minutes)	Action
IV. Approval of the 2024 SPC Work Plan Supporting Material: ● Draft 2024 SPC Work Plan	Stefan Heisler	9:15 AM (5 minutes)	Action
V. SPC Roster Review Supporting Material: ● SPC Roster	Stefan Heisler	9:20 AM (10 minutes)	Informational

VI. System Performance Measures (SPM) Overview	Trent Simmons, SSF Data & Analytics Director	9:30 AM (15 minutes)	Informational
VII. 2023 CoC NOFO Community Application Analysis	Michele Watts, SSF Chief Planning Officer	9:45 AM (15 minutes)	Informational
VIII. PRC Proposed NOFO Local Priorities	Michele Watts	10:00 AM (15 minutes)	Informational
IV. Longitudinal System Analysis (LSA) Debrief	Kai Koumatos, SSF HMIS Specialist	10:15 AM (15 minutes)	Informational
X. Meeting Adjourned The next SPC Meeting is Thursday, May 23 from 9:00 am to 10:30 am. **Remaining 2024 Meetings:** 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.