

## System Performance Committee (SPC) Meeting Agenda

Thursday, June 27, 2024 from 8:30 am to 9:30 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	8:30 AM (5 minutes)	Informational
II. Announcements: (Upcoming Events & Recent Actions)  • Co-Chair Recruitment	SPC Members, SSF Staff, & Guests	8:35 AM (5 minutes)	Informational
III. Approval of 4/25/24 Meeting Minutes (The May 2024 SPC Meeting was canceled.)  Supporting Material:  4/25/24 Meeting Minutes	Stefan Heisler	8:40 AM (5 minutes)	Action
IV. 2024 Point-In-Time Count Report	Trent Simmons, SSF Data & Analytics Director	8:45 AM (15 minutes)	Informational
V. Review of:  Six Month System Performance Measures (SPM) Housing Inventory Count (HIC)	Trent Simmons	9:00 AM (15 minutes)	Informational

VI. Gaps Analysis Methodology	Joel Riphagen, SSF Special Projects Coordinator	9:15 AM (15 minutes)	Informational
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## VII. Meeting Adjourned

The next SPC Meeting is Thursday, July 25 from 9:00 am to 10:30 am.

Remaining 2024 Meetings: Aug 22 | Sep 26 | Oct 24

For more details about the SPC activities, review the 2024 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>.