



## System Performance Committee (SPC) Meeting Agenda

Thursday, September 26, 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                        |
|--|--|-------------------------|----------------------------------|
| <b>I. Introductions &amp; Welcome</b>  | Stefan Heisler,<br>SPC Co-Chair                            | 9:00 AM<br>(5 minutes)  | Informational                    |
| <b>II. Announcements:<br/>(Upcoming Events &amp;<br/>Recent Actions)</b>   | SPC Members, SSF<br>Staff, & Guests                        | 9:05 AM<br>(5 minutes)  | Informational                    |
| <b>III. Approval of 8/22/24<br/>Meeting Minutes</b><br><br>Supporting Materials: <ul style="list-style-type: none"><li>• <a href="#">8/22/24 Meeting Minutes</a></li></ul> | Stefan Heisler   | 9:10 AM<br>(5 minutes)  | Action                           |
| <b>IV. Community Standards<br/>Orientation Updates</b>   | Ayanna McGee,<br>SSF Director,<br>System<br>Implementation | 9:15 AM<br>(10 minutes) | Informational                    |
| <b>V. CoC Program NOFO<br/>Updates + SPC<br/>Narrative Sections</b>  | Jesse Archer, SSF<br>CoC Analyst                           | 9:25 AM<br>(20 minutes) | Informational<br>+<br>Discussion |
| <b>VI. Gaps Analysis Update</b>  | Joel Riphagen,<br>SSF Special<br>Projects<br>Coordinator   | 9:45 AM<br>(30 minutes) | Informational                    |

## VII. Meeting Adjourned

The next SPC Meeting is Thursday, Oct. 24, 2024 from 9:00 am to 10:30 am.

**Remaining 2024 Meeting:** The Nov./Dec. 2024 Meeting will be held the first week of Dec. 2024

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 [Jesse Archer](#), SSF CoC Analyst, to share the meeting materials as one document. For any other questions or concerns, please contact [Jesse Archer](#).