System Performance Committee (SPC) Meeting Agenda

Thursday, October 24, 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) **SSF Career Opportunities:** • Project Director of Racial Equity Initiatives • CoC Grants Manager/Director	SPC Members, SSF Staff, & Guests	9:05 AM (5 minutes)	Informational
III. Approval of 9/26/24 Meeting Minutes Supporting Materials: • 9/26/24 Meeting Minutes	Stefan Heisler	9:10 AM (5 minutes)	Action
IV. Twelve Month System Performance Measure (SPM) Review	Trent Simmons, SSF Data & Analytics Director	9:15 AM (20 minutes)	Discussion
V. Gaps Analysis Follow Up	Joel Riphagen, SSF Special Projects Coordinator	9:35 AM (30 minutes)	Discussion

VI. FY2024 NOFO CoC Program Updates	Jesse Archer, SSF CoC Analyst	10:05 AM (5 minutes)	Informational
VII. 2024 CoC Annual Meeting Supporting Materials: • [2024 CoC Annual Meeting Agenda](#) • [SSF 2024 CoC Annual Meeting webpage](#)	Peter Bell, SSF Planning & Strategy Director	10:10 AM (5 minutes)	Informational
VIII. CoC Grant's Manual Supporting Materials: • [CoC Grant's Manual Presentation](#) • [CoC Grant's Manual](#)	Peter Bell	10:15 am (15 minutes)	Discussion
IX. Meeting Adjourned ==**The next CoC SPC meeting:** the SPC will meet for a Nov./Dec. 2024 meeting. Please provide your availability within the poll [here](#).==			

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](#).