





System Performance and Evaluation Committee
July 8, 2016 10:00am-12:00pm
DFSS 1615 W Chicago Ave.
1st Floor Conference Room

- I. Welcome and Introductions 10:00am
- II.  Review and Approval of June Minutes 10:05am
- III.  Review and Approval of Agenda
- IV. Committee Updates 10:10am
 - a. Evaluation Tool Subcommittee (*Kathy*)
 - b. PIT Subcommittee (*Adriana*)
 - c. CoC Board Update
- V.  2016 Evaluation Report Presentation and Discussion 10:20am
- VI. System Performance Measures 10:50am
 - a. HDX Submission due August 1st
 - b. [FY16 HUD CoC Competition](#) - NOFA
 - i. Section II. A. Policy Priorities (page 7)
 - ii. Section II B. 2. FY16 Appropriations Act (page 10)
 - iii. Section VII A. 5. (page 33)
- VII. System Performance Strategies for FY16 11:10am
 - a. Meeting with Norm Suchar (HUD)
 - b. CoC Debrief Follow Up
 - i.  Chronic Homelessness
 - 1. NOFA Section VII A. 6.a. (page 41)
 - ii. Long Term Stayers
- VIII. Other Announcements and Updates 11:55am
- IX. Adjourn 12:00pm
 - a. Next SPEC Meeting: August 12th @ CCO 4628 N Clifton
 - b. Next Evaluation Subcommittee Meeting: July 21st 9:30am @ DFSS
 - c. Next PIT Subcommittee Meeting: July 19th 1pm @ DFSS
 - d. Next CoC Board Meeting: TBD – Special July Meeting