





System Performance and Evaluation Committee  
September 9, 2016 10:00am-12:00pm  
All Chicago  
651 W Washington Blvd. Suite 504

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|-------|---|---------|
| I.    | Welcome and Introductions   | 10:00am |
| II.   |  <input checked="" type="checkbox"/> Review and Approval of August Minutes | 10:05am |
| III.  |  <input checked="" type="checkbox"/> Review and Approval of Agenda         |         |
| IV.   | Committee Updates   | 10:10am |
|       | a. Evaluation Tool Subcommittee ( <i>Kathy</i> )  |         |
|       | b. PIT Subcommittee ( <i>Adriana</i> )  |         |
|       | c. CoC Board Update   |         |
| V.    |  SPEC Budget (Finance Committee Request)                                   | 10:20am |
| VI.   | System Performance Data Dashboard Update ( <i>Padma</i> )   | 10:25am |
| VII.  |  SPEC Workplan Check-In  | 10:30am |
|       | a. <b>"Parking Lot"</b> Items   |         |
|       | b. Follow Up and Next Steps   |         |
| VIII. | Other Announcements and Updates   | 11:55am |
| IX.   | Adjourn   | 12:00pm |
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- a. Next SPEC Meeting: October 14<sup>th</sup> @ TBD
  - b. Next Evaluation Subcommittee Meetings: September 15<sup>th</sup> 9:30am @ IHDC; October 6<sup>th</sup> 9:30am @ DFSS
  - c. Next PIT Subcommittee Meeting: September 20<sup>th</sup> 1pm @ All Chicago
  - d. Next CoC Board Meeting: October 19<sup>th</sup> 9:30am-11:30am– location TBD