







System Performance and Evaluation Committee
October 14, 2016 10:00am-12:00pm
Deborah's Place
2822 W Jackson

- | | | |
|-------|--|---------|
| I. | Welcome and Introductions | 10:00am |
| II. |  <input checked="" type="checkbox"/> Review and Approval of September 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>) | |
| | i.  Agency Component Draft Review | |
| | ii.  Submission Policies | |
| | b. PIT Subcommittee (<i>Adriana and Elizabeth</i>) | 11:00am |
| | i.  <input checked="" type="checkbox"/> 2017 PIT Methodology | |
| | ii. Pre-PIT update | |
| | iii.  2016 PIT Report | |
| | iv. Gaps Analysis and Frequent Users | |
| V. | Committee Membership and Slate 2017 | 11:35am |
| VI. | Program Models Discussion | 11:40am |
| | a. Rapid Re-housing | |
| | b. CRS and Coordinated Entry | |
| VII. | Other Announcements and Updates | 11:55am |
| | a. AHAR Submission | |
| | b. Reschedule next meeting | |
| VIII. | Adjourn | 12:00pm |
| | a. Next SPEC Meeting: November 11 th (Veteran's Day) | |
| | b. Next Evaluation Subcommittee Meeting: October 20 th 10am @ Thresholds 4101 N Ravenswood | |
| | c. Next PIT Subcommittee Meeting: October 18 th 1pm @ All Chicago | |
| | d. Next CoC Board Meeting: October 19 th 9:30am-11:30am– location TBD | |