Performance Committee
Continuum of Care Board
September 22nd, 2016
10:00 AM – 11:30 AM
Goodwill Café in the United Way building at 1111 9th Street, Suite 100
Chair: Elisabeth Buck, CoCB board member

Agenda

3 minutes  Welcome and introductions

45 minutes  Review measures/goals:
- Review High Performing Community Goals, understand them, and how they relate to our community—document attached
- Review what will be discussed at October CoCB board meeting
- Review what we are doing to reduce each one, what needs to be done upstream?

5 minutes  Review recent Dashboard numbers:
- What does our progress look like based on goals set above?

10 Minutes  Open items:
- Poor performer policy: evaluation committee will be convening soon

Adjourn: 11:30 AM

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