Performance Committee  
Continuum of Care Board  
July 28th, 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 Set Performance and Program measures/goals:
- Set goals and set progress goals (monthly, quarterly)
- Review the analysis Eileen provided at the May meeting to assist in setting goals
- Present goals at July board meeting and adopt them
- July board meeting select a performance goal and review in detail to understand what it tells us.

5 minutes Review April Dashboard numbers:
- What does our progress look like based on goals set above and review May/April progress?

10 Minutes Open items:
- Poor performer policy
- USICH SHOP tool: https://www.usich.gov/tools-for-action/supportive-housing-opportunities-planner-shop-tool

Adjourn: 11:30 AM

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