Performance Committee--MINUTES
Continuum of Care Board
December 22nd, 2016
10:00 AM – 11:30 AM
Attendees: Elisabeth B., Melissa, Julie, Ehren, Mia, Shawn, Keshia, Susan M., and Mark

30 minutes Reviewed measures/goals:
- Overall how are we doing on the goals we set in September?
  - We will do a look back in January, first 6 months
- Measure to be reviewed at the February board meeting:
  - Jobs and Income Growth – CoC and ESG Funded Programs
  - 10% increase in the number of persons who have increased employment/income at exit
  - Adopt a baseline goal of: 10% increase in the number of persons who have increased employment/income at exit
  - Adopt a stretch goal of: 15% increase in the number of persons who have increased employment/income at exit

45 minutes Review upstream items
- Discussion was held on these and will continue into January

15 Minutes Open items:
- Exchange: BRING AN ELEPHANT GIFT WRAPPED

Adjourned: 11:30 AM

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