Performance Committee--Minutes
Continuum of Care Board
August 25\textsuperscript{th}, 2016
10:00 AM – 11:30 AM
Goodwill Café in the United Way building at 1111 9\textsuperscript{th} Street, Suite 100
Chair: Elisabeth Buck, CoCB board member
Attendees: Keshia, Ehren, Julie, Shawn, Leon, Susan Minks, Elisabeth, Melissa O’Neil, Terry Thomas, Lynn M, Shelby, Mark P

Agenda

3 minutes Welcome and introductions

45 minutes Set Performance and Program measures/goals:
- Committee reviewed
- Leon N made a motion that the CoCB and community review and adopt the updated performance goals per the committee recommendations, see attached list. Second by Lynn M.
- Motion carried, this will be an item on our September board agenda
- ICA to review the HUD baseline performance measures at the September CoCB board meeting as it is a part of the greater CoC application.
- Starting October the dashboard will be updated; we will review 1 goal per month in order to understand them as it relates to our HUD performance measures and how our community is going to accomplish each goal.

5 minutes Dashboard numbers:
- This will be updated in the coming month to reflect the goals set above

10 Minutes Open items:
- Poor performer policy---did not have time to review this but Grant Committee will be reviewing this in their August comm

Adjourn: 11:18 AM

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