Performance Committee--MINUTES
March 23rd, 2017 at 10:00 AM – 11:30 AM
Attendees: Bill, Ehren, Lisa Crabbs, Julie, Mia, Elisabeth, Keshia, Mark

5 Minutes  Susan Minks and replacement Lisa Crabbs

70 Minutes Reviewed

- Upstream report
  - 2 focus items:
    - Legal section: Asked to reach out to Pat Steele as he is convening a Re-entry group, Keshia from Beacon and Janiece from CISS will attend and report back progress
    - Employment section: Jane is working on the analysis followed by a strategy.

- Progress to goals/Ownership
  - Reviewed the progress
  - Discussed what goals go to what committee
    - PIT: Directors Council, Coordinated Services
    - Length of Time: Directors Council, Coordinated Services
    - Returns to homelessness: All agencies
    - Jobs and Income Growth: Jan working on this
    - Reduction of first time homeless: All agencies
    - Affordable Housing: Requested that Housing Committee track and come up with a unit goal
      - Julie and Ehren to review if LOS is median or average

- Next steps now that we have data?
  - Focus on a goal: Jobs/Employment

- YESS: Discussion held to include or not include the numbers from their RHY program. The committee recommendation to the executive committee is to not include them. This will be reviewed in the March Grant Committee and at the April board meeting.

- House of Mercy: Discussion on how and why there numbers are not included in the bed count and overall numbers submitted to HUD

15 minutes Open discussion

- Permanent housing definition to be discussed in April meeting
- Landlord Forum on April 4th
• Homeless Connect on April 20th
• Opportunity Summit on Affordable Housing on April 25th

Adjourned: 11:20 AM
Next Meeting: April 27th, 2017

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