

System Performance and Evaluation meeting

May 8, 2019

9 a.m. at TBD

**Call to Order**

**Roll Call**

**Approval of Minutes from April 11, 2019, committee meeting**

1. Attachment 1 — Minutes

**New Business**

1. Action Plan for System Performance and Evaluation Committee
	1. Attachment 2 — 2019 Committee Action Plan
2. Review and realign FY2019 CoC NOFA Local Rank Tool
	1. Attachment 3 —Priorities for Local Rank Tool
3. Designate person(s) responsible for coaching local priority ranking score committee

**Continued Business**

1. System Performance Measures discussion
	1. Previous meeting continued discussion of targets for Performance Measures
	2. Feedback received from two committee members regarding targets
	3. Attachment 4 — Performance Measures baselines
2. Scope of Duties expanded language — Board directed; tabled from meeting April 11, 2019
	1. Board of Directors seeks more precise language for possible charter amendment to reflect the committee’s recommendation that the committee oversee the prioritization for funding of other monies beyond CoC and ESG funds specified in the charter
	2. Compare to MOU designating duties of the Collaborative Applicant/Administrative Entity and ensure that SP&E Committee has ability to make this scope recommendation
	3. Attachment 5 — Original Statement to Board of Directors

**Comments / Future Items**

**Adjournment**