

System Performance and Evaluation meeting

June 5, 2019

9 a.m. at 2575 Grand Canal Blvd., Stockton, CA

**Call to Order**

**Roll Call**

**Approval of Minutes from May 8, 2019, committee meeting (extended to May 15)**

1. Attachment 1 — Minutes

**New Business**

1. No new business

**Continued Business**

1. Local Rank Tool for FY2019 CoC Program Competition
	1. Evaluate revised Local Rank Tool, provide final feedback, and approve for consideration of SJCoC Board of Directors.
	2. Attachment 2 — SJCoC Local Rank Tool narratives DRAFT 3.0
	3. Attachment 3 — SJCoC Local Rank Tool DRAFT 3.0
2. Establishing System Performance Measures — from committee meeting April 2, 2019; May 8, 2019
	1. Continued discussion of baselines of and targets for Performance Measures
	2. Feedback received from two committee members regarding targets and incorporated into proposed goals
	3. Attachment 4 — Performance Measures – Proposed
3. Scope of Duties — Board directed; tabled from meeting April 2, 2019; May 8, 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 6 — Original Statement to Board of Directors

**Comments / Future Items**

**Adjournment**