



Performance and Evaluation Committee

February 1, 2022

1:00 pm - 2:30 pm

AGENDA

Meeting Link:

<https://us02web.zoom.us/j/89175932863?pwd=ejVDRkI6NnBhUUZWNV1dGZRemJEz09>

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|-----------|---|--------------------------------------|
| 1:00-1:05 | 1. Call meeting to order
Welcome and Introductions | Josie Silverman-Mendez, Chair |
| 1:05-1:15 | 2. Workgroup Administration
Review and approve December meeting minutes
Committee Survey
Committee membership changes
Overview of 2022 Performance & Evaluation Calendar | Josie Silverman-Mendez |
| 1:15-2:00 | 3. Performance & Evaluation Training
a. CoC 101 – the Big Picture | Jan Calvin |
| 2:00-2:25 | b. An Introduction HMIS Data | Hunter Belgard, OHCS |
| 2:25-2:30 | 4. New Business – Updates from Committee Members | Josie Silverman-Mendez |
| | 5. Adjourn | |

PE Committee Membership	Future Meeting Topics
<ol style="list-style-type: none"> 1. CHAIR: Josie Silverman-Mendez, PacificSource 2. Julie Conn-Johnson, SKSD MVP Program 3. Nichole Dickey, Catholic Community Services 4. Dede Hazzard, UGM Simonka Place 5. Christine Lewis, PacificSource 6. Michael Livingston, CANDO neighborhood Assn 7. Margie Lowe, Marion-Polk Early Learning Hub 8. Aryn Walker, Marion County HHS <p>STAFF: Lisa Trauernicht 503.480.5380 lisamostlyconsulting@gmail.com</p>	<ul style="list-style-type: none"> • March – SPM Training and CAPER Training • April – Joint meeting with ESG-funded organizations • May – LSA and Stella P training • Performance Dashboard • Committee Membership • Scoring Tools • Annual NOFA/NOFO process

Performance and Evaluation Committee meetings are the first Monday of the month, from 3:00-4:30 pm.

Zoom Meeting: Meeting ID: 891 7593 2863 Passcode: 651181 Dial by location: +1 253 215 8782 US (Tacoma)

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