

**Data and Performance Committee Meeting**  
**Wednesday, November 15, 2023**  
**2-3:30 pm**

**Location: Virtual via GoTo**

<https://meet.goto.com/729401997>

**Phone: (786) 535-3211, Access Code: 729-401-997**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Conclusion</b>	<b>Next Steps</b>
Welcome and Minutes	Review and approve August 2023 Minutes		
Committee Chair Elections	Lisa will review the process for electing a new committee chair and vice chair to take place at the next meeting.		
Committee Goal: Quarterly, the Committee will assess system data quality and will identify an area of focus (problem area), and actions to be taken such as training, information, reporting, etc. to aid in improving performance in the targeted area.	Committee to review data quality reporting and identify an area of focus and actions to be taken at the next committee meeting.		
Reports	LSA Reporting Schedule: <ul style="list-style-type: none"> <li>• HUD HDX 2.0 opens for submissions 11/13/2023</li> <li>• Draft upload due 11/29</li> <li>• Final report due 1/17/2024</li> </ul>		
Data Standards & Quality	Proposed changes to be voted on at next meeting.		
Other	FY2024 updates and Reporting Delays		
	Vendor Contract Renewal Effective 11/1/2023		

Upcoming Meetings	Agency Data Administrator Training 11/17, 1 pm
	Annual PIT Count planning meeting 11/29, 10 am
	Data and Performance Committee Meeting 2/21, 2 pm