

Data and Performance Committee Meeting
Wednesday, February 21, 2024, 2-3:30 pm

Location: Virtual via GoTo

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

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

Attendees: Attached

Agenda Item	Discussion	Conclusion	Next Steps
Welcome and Minutes	Review and approve November 2023 Minutes		
Committee Chair Elections	Committee Chair Nominations and election process.		
Standard Operating Procedures	Group to vote on proposed changes to be brought forward to Leadership. Summary of changes and the full SOP and related forms were provided to all Committee members on 1/22/2024, with the summary attached to this agenda.		
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.	Group previously identified Income at Annual to review and identify actions needed. HMIS staff to update on other CoCs challenges, data quality thresholds, and tools used to help with Income at annual reviews.		
Reporting	Status updates on Federal reporting, local reporting, and delays related to the FY24 Data Standards.		
Other	HMIS Grant Renewal Status and FY24 application.		

Upcoming Meetings	Agency Data Administrator Training 3/22, 1 pm
	Data and Performance Committee Meeting 4/23, 2 pm