****Strategic Planning & System Performance Committee Agenda

**Date:** Monday, April 1, 2019 **Time:** 2:00 to 3:30pm

**Place:** 3010 Grand Ave, Waukegan, Room 3E

**Members**: Sondra Haney, Maureen Murphy, Meghan Powell-Filler, Brenda O’Connell, Sue Shimon,Jodi Gingiss, Jennifer Olden

1. **Call to Order & Introductions –** Guests and regular members
2. **Approval of Minutes**
3. **Chair Remarks**
4. **Staff Reports**
5. SOAR Work Group
6. Youth Work Group
7. Homeless Needs Assessment

1. **Old Business**
2. Funding Work Group membership
3. **New Business**

1) Timeline for the CoC application

2) Review of Committee Charter and 10 Strategies

1. **Adjournment/Next Meeting – May 6, 2019**

**Committee Tasks:**

Propose system performance measures, benchmarks or targets

Finalize/Review written funding policies

Operationalize goals from Opening Doors: Veterans, CH, Families, Youth

Prepare system performance measures for CoC competition

Strategic partnerships to increase earned income among homeless pops

Initiate partnership with Public Housing Authorities

Implement SOAR application process