

Performance Monitoring Committee 10/31/24 2pm-3:30pm Virtual Meetings via Zoom Passcode: 796960

Co-Chair	Liz Shoenfeld
Co-Chair	Cryss Murray
Contact List	Performance Monitoring Committee Slate and Contact Information
Next Meeting	TBD (alternative date)

TIME	AGENDA ITEM	PRESENTER
2:00pm	Welcome/Introductions	Cryss
2:10pm	Co-Chair nominations (PM Committee Nomination Form)(Co-Chair Expectations)	Liz
2:15pm	PIT Workgroup composition	Angela
2:30pm	PIP policy draft discussion	Meagan
2:50pm	CE workgroup quick update	Andrew
2:55pm	Update on status of HMIS	Whitney
3:00pm	Updates on new scorecard process	Joseph

PIT Workgroup

Recommended Makeup

- Limit group size to no more than seven people
 - Three PLE
 - o One LC Member
 - o One Direct Service Provider
 - One Street Outreach Provider
- Double up where possible (if you have an LC Member who also has lived experience this is very helpful
- · Recommend a bi-weekly meeting cadence
- This is an advisory group. It's purpose is to provide perspective, feedback and ask questions about ECHO's PIT planning to ensure we center the experience of our unhoused neighbors

