

## **AGENDA**

## **Performance Monitoring Committee**

April 18<sup>th</sup>, 2022 4:00pm – 5:30pm

4:00pm – 4:10pm	<ul> <li>Welcome &amp; Introduction</li> <li>➤ Introduction of Committee Members</li> <li>➤ Vote on new meeting time</li> </ul>	Andrea Berry & Nirav Shah
4:10pm – 4:25pm	PIT Count Overview  ➤ Brief reintroduction to the PIT Count	Matthew Mollica
4:25pm – 4:50pm	<ul> <li>IRT/NOFO Presentation</li> <li>Presentation from Strategy Department</li> <li>Q&amp;A</li> </ul>	Maya Beit-Arie & Quiana Fisher
4:50pm – 5:30pm	<ul> <li>Workgroup Startup Discussion</li> <li>Workgroup structure (Meeting frequency, number of members, leads, reporting)</li> <li>Process for outreach and recruitment</li> <li>Timeline for workgroups</li> </ul>	Andrea Berry & Nirav Shah