

The graphic features a large central circle with a white outline and a thick light green inner border. The text is centered within this circle. To the left of the circle are two white wavy lines and a solid light orange circle. To the right is a light orange double-circle and a grid of white dots. The background is solid black.

Performance Monitoring Committee

Recruitment – April 2024

Agenda

Topic	Presenter	Time
Introductions – New members!	Liz Schoenfeld	15 mins
Recruitment Updates <ul style="list-style-type: none">• Review of current roster• Update from Leadership Council• Vote	Liz Schoenfeld	15 mins
HMIS Vendor Selection	Whitney Bright	30 mins
Workgroup Update: Scorecard <ul style="list-style-type: none">• Draft of revised PIP policy• Update from Leadership Council re: roadmap revisions• SSO scorecard next steps• Next month: Scorecard performance	Kat Hammer, Liz Schoenfeld	10 mins
Workgroup Update: CA Assessor Training <ul style="list-style-type: none">• CE training implementation• SSO CE	Andrew Willard	10 mins



Introductions

Committee Composition Requirements

Each Committee will be composed of no fewer than 7 voting members and no greater than 15 voting members.

We need to elect at least one and up to nine additional voting members. We should have an odd number of voting members.

Current Reqs (Governance charter)

- 1 – Leadership Council rep
- 1 - Collaborative applicant
- 3 – individuals with LX
- 3 – equity advocates from marginalized communities
- Only one member per agency unless approved by LC

Example entities of the System Partner categories could include: non-government Funders; Business Leaders; Equity Subject Matter Expert; Criminal Justice (law enforcement, local jails, etc.); Unrepresented subpopulations (veterans, youth, domestic violence, LGBT); Faith Based Community (churches, rescue missions, etc.); Hospitals.

Proposed Reqs (aligned with LC selection policy)

- 1 – Leadership Council rep
- 1 - Collaborative applicant
- 3 – individuals with LX
- 3 – government (Travis County, Homeless Strategy Office, CoA Equity Office/Civil Rights Office)
- 1 – HACA
- 2 – HRS (HUD-funded, not HUD-funded)
- 1 – Healthcare / disability services provider
- 1 – Mental health / substance use provider
- 1 – Education / workforce provider
- 3 – Systems partner
- 1/3 non-White (alternative: craft a memo outlining strategies and actions to ensure a diverse & qualified membership)
- Only one member per agency unless approved by LC

	Y R	LC	ECHO	LX	Equity	Gov	HACA	HRS	PH/Dis	MH/SU	Edu/WF	Systems	POC
Meagan Biscamp (NB)	1		Rep									LGBTQ+	
Robert Kingham (M)	3					DACC		Not HUD				LGBTQ+; legal	
Candace McGary (F)	3											DV survivor	
Liz Schoenfeld (F)	3							HUD				DV survivor	
Nirav Shah (M)	3					TC							
Dylan Shubitz (M)	2	Rep											
Crystal Murray (F)	1									Peer training		DV survivor	
Gabrielle Libretti (F)	1							Not HUD				LGBTQ+; DV survivor	
Gary Pollack (M)	1					HSO							
Kayla Grissett (F)	1					TC HHS						LGBTQ+	
Zoe Steensma (F)	1							HUD		IC		DV survivor	
Whitney Callari (F)								HUD		IC			
Rachel Schuyler (F)													

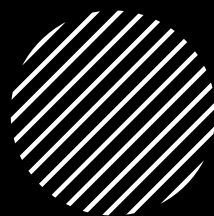
- We need 1 more member with lived expertise.
- We should elect 2 or 4 more voting members to ensure an uneven number of voting members.

The image features a central white circle with a thick light green border. Inside this circle, the text 'HMIS Vendor Selection' is written in a clean, white, sans-serif font. The background is black and decorated with various geometric elements: a white zigzag line on the left, a small light orange circle at the bottom left, a larger light orange circle at the top right, a set of four white diagonal lines on the right, and a large light orange circle at the bottom right.

HMIS
Vendor
Selection



Workgroup Updates



- **Scorecard Workgroup**

- Revised PIP policy draft
- LC update: SSO & joint component scorecards
 - Requested that Diversion and Joint Component scorecards be removed from the roadmap
 - SSO scorecard next steps
- Next meeting: Scorecard performance

- **CA Assessor Training Workgroup**

- CE Training Implementation
- SSO-CE HMIS implementation

New members: Reach out to Kat Hammer or Andrew Willard if you are interested in joining one of these workgroups!

