






System Operations and Performance Committee  
 Meeting Agenda  
 September 18, 2020 – 10-11:30am  
 Virtual Meeting

<b>BOARD COMMITTEE DESCRIPTION</b>	Per the June 2017 CoC Charter, this committee is responsible for Lead Agency MOUs (Collaborative Applicant, HMIS, Coordinated Entry System); Annual Administrative Evaluation of Lead Agencies; and the System Data Dashboard.
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AGENDA ITEM	TIMING
<input checked="" type="checkbox"/>  Approval of Agenda & Minutes	5 min
<input checked="" type="checkbox"/>  Proposed Lead Entity MOU Accountability Guidelines (from CSH/All Chicago)	45 min
CAC Membership and Chairs	15 min
Informing the Board on System Performance	20 min
Updates of Interest <ul style="list-style-type: none"> <li>-  EHI Evaluation Plan and Accountability Plan</li> <li>- <a href="#">System Data Dashboard</a></li> </ul>	5 min