

Meeting Agenda

**Continuum of Care (CoC)
Data. Performance & Evaluation Committee
January 6, 2017
10:00am-11:30am**

Ventura County Community Foundation
United Way Conference Room, Suite E
Camarillo, CA 93012

1. Welcome and Introductions
2. Review and approve minutes from December 2, 2016.
3. Update on Data Committee membership recruitment for diverse representation of subpopulations and provider groups.
4. 2017 Homeless Count and Subpopulation Survey and Youth Count and Survey—overview of plan to conduct sheltered and unsheltered count, report data to HUD and community in April 2017.
5. Review HUD System Performance Measures and make recommendation for CoC system performance targets.
6. Make recommendations for Quarterly Reporting System for CoC and ESG funded programs.

Next meeting: Review schedule for expanded membership