

# Agenda

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