

## **Policy Committee Meeting Agenda**

February 10, 2022, 8:00 am- 10:00 am Via Zoom: <u>https://schsd-org.zoom.us/j/83378745743?pwd=d0hCTC9UTWtIcHBaeCtDSUQzcE5Edz09</u> (Meeting ID: 833 7874 5743, Password: 844638)

All supporting documents are available at <u>www.UpstreamInvestments.org</u>. For accommodation requests, accessibility assistance with this agenda or supporting documents, please contact Helen Simi at <u>hsimi@schsd.org</u>.

8:00	Welcome, Agenda, Minutes – ACTION ITEMS	Elece Hempel
	<ul> <li>Approve minutes from November 18, 2022 meeting</li> </ul>	
	Brown Act and Teleconference Update	
8:15	2023 Committee Business – ACTION ITEMS	Kellie Noe
	Steering and Policy Committee Chair	
	Policy Committee Seats	
8:30	Community Impact Through Shared Measurement	
	<ul> <li>Understanding the Purpose of the Shared Outcomes Measurement System (SOMS)/Apricot</li> </ul>	Kellie Noe
	<ul> <li>Seeing the Power and Potential of SOMS, Presentation by Sidekick Solutions</li> </ul>	Jefferey Haguewood
	<ul> <li>Experiencing SOMS as an ARPA Grantee, Share by Community Support Network</li> </ul>	Zachary Rosemoore

• Breakout Conversations, Feedback and Share Out

## 9:55 Public Comment

10:00 Adjourn