

# System Performance and Evaluation Committee

## Agenda

**13 Dec 2021**

**10:00am-11:00am**

*Stan Levi, Chair*

- Approve Minutes of November Meeting
- Board review of proposed benchmarks
- Stella report overview – Catherine Wellman
- Existing race/ethnicity data – Laura Salganik
- Equity report brainstorming/discussion
- Other business