



**Mission**

The mission of the SDYHC is a group of providers, young people, and stakeholders who are committed to preventing and ending youth homelessness in San Diego County by creating a multi-disciplinary, community-wide system to serve youth age 24 and under.

**Vision**

Youth homelessness will decrease in San Diego County, and any housing instability faced by young people will be brief and non-recurring through our collective service efforts.

**General Membership Meeting Minutes**

<b>Date:</b>	11/12/2019	<b>Location:</b>	San Diego LGBT Community Center
<b>Facilitator:</b>	Susie Terry	<b>Note Taker:</b>	Susie Terry

Agenda Items	Presenter	Time Allotted
1 Introductions (including pronouns)	All	2 min
2 Legislative Update	Laura	5 min
3 TAY Council Update	Vanessa/Steven	5 min
4 Youth Payment Alignment	Susie	10 min
5 2020 Membership Agreement & Charter; noting 2020 Priorities	Susie	10 min
6 Youth PIT Count	Raquel	5 min
7 Workgroup Update <ul style="list-style-type: none"> <li>• Advocacy &amp; Policy: Susie</li> <li>• Capacity Building: Training and Engagement: Beth</li> <li>• Data &amp; Evidence: Xavier</li> <li>• Service Continuum: Laura</li> <li>• Addition of YHDP workgroup</li> </ul>	Workgroup Leads	15 min
8 Workgroup breakout	All	35 min
9 Next Meeting: January 14 @ SDCOE, 6401 Linda Vista Rd, SD, CA – Room Annex C – 3pm to 4:30 pm (Remote access to meeting will be available and login info will be sent out prior to meeting)	All	2 min

**Announcements**

1	11/27 Oasis Thanksgiving – left brochure 11/27 Also TAY Thanksgiving at 4pm
2	

**Decisions**

1	
2	

**Action Items**

1	Youth Payment Alignment: Group would like a strategic plan to be developed around the recommended compensation plan that gives a suggested timeframe for an agency to align. Plan should also include language around gift cards not being first choice and that it is best if they are visa gift cards as opposed to specific store cards. Susie will take to Steering Committee for work up.
2	

**Other Information**

1	Youth count sites should contact Abrea or Elizabeth at RTFH for information. Meeting will be coming up.
2	Workgroup Updates: <ul style="list-style-type: none"><li>• Advocacy &amp; Policy working on the Walk &amp; Rally.</li><li>• Adoption of YHDP workgroup announced and will update next meeting</li><li>• No other group leads present at meeting</li></ul>
3	