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## Steering Committee Meeting Minutes

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**Date:** 11/4/19

**Location:** SDCOE - 3878 Old Town Ave, Ste. 200

**Meeting Time:** 10:30am – 12:30pm

San Diego, CA 92110

**Attendees:** Beth Davenport, Chris Schilling, Vanessa Arteaga, Xavier Martinez, Krysta Esquivel, Ahni Rocha-Redmond, David Baker

**Guest:** Raquel Palaci

Agenda Items	Presenter	Time Allotted
1 Announcements	All	2 min
2 Review & Approve October Minutes	Beth	2 min
3 2020 Point in Time Count Update	Raquel	10 min
4 2019 RHY Walk & Rally Update	Vanessa	10 min
5 YAB Check in	All	10 min
6 Membership Update <ol style="list-style-type: none"> <li>1. The Center</li> <li>2. SDYS</li> <li>3. YMCA Y&amp;FS</li> <li>4. SBCS</li> <li>5. Home Start, Inc</li> <li>6. Monarch School</li> <li>7. RTFH</li> <li>8. NC Lifeline</li> <li>9. Youth Assistance Coalition</li> <li>10. San Diego Pride</li> <li>11. Salvation Army</li> <li>12. SD Gateway to College &amp; Career</li> <li>13. Council for Supplier Diversity</li> <li>14. NC LGBTQ Resource Center</li> <li>15. Urban Street Angels</li> <li>16. Promises2Kids</li> <li>17. Rooted Life</li> <li>18. San Diego Workforce Partnership</li> <li>19. Think Dignity</li> <li>20. Walden Family Services</li> <li>21. Youth Will</li> <li>22. NAMI</li> <li>23. SD Downtown Fellowship</li> <li>24. Wesley House</li> <li>25. Just in Time</li> <li>26. SDCOE</li> <li>27. Southwestern College</li> <li>28. Sweetwater Union HS District</li> <li>29. Vista Community Clinic</li> </ol>	Beth	5 min
7 Finalize 2020 Priorities		
8 Approve November General Membership Agenda <ul style="list-style-type: none"> <li>• Announcements (All)</li> <li>• Legislative Update (Laura)</li> </ul>		

	<ul style="list-style-type: none"> <li>• TAY Council Update (Vanessa)</li> <li>• Youth Payment Alignment Between Agencies (Susie)</li> <li>• 2020 Priorities (Susie)</li> <li>• 2020 Membership Agreements (Susie)</li> <li>• Workgroup Updates (Rep from each)</li> <li>• Addition of YHDP Workgroup (won't meet with other workgroups) (Susie)</li> </ul>		
9	Youth Payment Alignment Between Agencies	All	65min
10	Next Meeting: 12/2 - 10:30 to 12:30 at SDCOE office in Old Town Future: need to move our 9.7.20 SC meeting because it is Labor Day	All	2 min

### Info/Decisions

1	Youth PIT: 1 <sup>st</sup> meeting is 11.18; count is 1.23 to 1.29; changes to the methodology this year include the use of a phone app for the survey and no more paper survey
2	Add PIT training to January general membership meeting
3	YAB Chairs: Tiana Vargas & East Coast
4	Add David Baker as young person with lived experience to SDYHC Steering Committee

### New Action Items

1	Beth to send out 2020 Membership Agreements and Charters to current members – by 11.20.19
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3	