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## Steering Committee Meeting Minutes

**Date:** 12/2/19

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

**Meeting Time:** 10:30am – 12:30pm

San Diego, CA 92110

**Attendees:** Beth Davenport, Vanessa Arteaga, Ahni Rocha-Redmond, David Baker, Tiana Vargas, Stacey Musso

**Guest:** Jonathan Herrera

Agenda Items	Presenter	Time Allotted
1 Introductions (and pronouns)	All	2 min
2 Announcements	All	2 min
3 Review & Approve November Minutes	All	2 min
4 2019 RHY Walk & Rally Summary	Vanessa	5 min
5 YAB Check In	All	10 min
6 2019 Membership Update (goal is 30) 1. The Center 2. SDYS 3. YMCA Y&FS 4. SBCS 5. Home Start, Inc 6. Monarch School 7. RTFH 8. NC Lifeline 9. Youth Assistance Coalition 10. San Diego Pride 11. Salvation Army 12. SD Gateway to College & Career 13. Council for Supplier Diversity 14. NC LGBTQ Resource Center 15. Urban Street Angels 16. Promises2Kids 17. Rooted Life 18. San Diego Workforce Partnership 19. Think Dignity 20. Walden Family Services 21. Youth Will 22. NAMI 23. SD Downtown Fellowship 24. Wesley House 25. Just in Time 26. SDCOE 27. Southwestern College 28. Sweetwater Union HS District 29. Vista Community Clinic	Beth	10 min
7 Update on: <ul style="list-style-type: none"> <li>• Vanessa to reach out to PATH, Junior League</li> <li>• Laura to reach out to JFS, SAY SD, Harmonium</li> <li>• Susie to reach out to Ebony at San Diego Unified, Stand Up for Kids</li> <li>• Krysta/Ahni to reach out to Escondido Education Compact and Alliance Reg. Sol, Interfaith</li> <li>• Tiana to reach out to McCallister South &amp; East Teen Recovery, Trans Family Support Services, SDSU Pride Center, CWS Trans Workgroup</li> <li>• Beth to reach out to UCSD LGBT Resource Center, Downtown Library, SDHC, Father Joe’s, FHCS</li> </ul> Missing: Stand Up for Kids, Dreams for Change, Legal Aid, Doors of Change		

8	2020 Membership Update (goal is 40) <ol style="list-style-type: none"> <li>1. Monarch</li> <li>2. NC Lifeline</li> <li>3. Promises2Kids</li> <li>4. SD LGBT Community Center</li> <li>5. SD Pride</li> <li>6. SD Youth Services</li> <li>7. Walden Family Services</li> </ol>		
9	2020 Steering Committee (priorities are to add SDHC, probation, child welfare and youth with lived experience)	All	15 min
10	Workgroup Update from Steering Committee Liaison <ul style="list-style-type: none"> <li>• Advocacy: Susie</li> <li>• Capacity: Beth</li> <li>• Data: Xavier</li> <li>• Services: Laura</li> </ul> YHDP: All (meeting today at 12:30pm)	All	20 min

### Info/Decisions

1	Next Steering Committee agenda will include discussions about creating a legislative platform and training, led by Jonathan Herrera
2	Next Steering Committee agenda will include a discussion about creating training for providers (adult) through the service continuum work group led by Laura Tancredi-Baese
3	Next Steering Committee agenda will include finalizing the youth payment document
4	SDYHC meeting with YAB about TAY shelter is on 12.5.19 at 11am at SDYS on Wing St.
5	Discussed starting the planning for the RHY Walk & Rally a bit earlier next year
6	Added Jonathan Herrera from the SD Housing Commission as a member of the SDYHC Steering Committee

### New Action Items

1	Beth to reach out to FHCSO about membership
2	Jonathan to send Beth/Susie Father Joe's contact information