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Steering Committee Meeting Minutes

Date: 4/8/19 **Location:** SDCOE, Homeless Education Services office,
Meeting Time: 11:30am – 12:00pm 3878 Old Town Ave, Ste. 200, San Diego CA

Attendees: Beth Davenport, Susie Terry, Laura Tancredi-Baese, Krysta Esquivel (phone), Xavier Martinez, Vanessa Arteaga, Jessica Hamilton, and Elizabeth Rosas

Agenda Items	Presenter	Time Allotted
1 Announcements	All	2 min
2 Review Minutes	Beth	2 min
3 YAB Check in	All	5 min
4 Identify Steering Committee liaison for each workgroup <ul style="list-style-type: none"> • Advocacy & Policy • Capacity Building: Training & Engagement • Data & Evidence • Service Continuum 	All	5 min
5 General Membership meeting agenda – 4.9 Meeting <ul style="list-style-type: none"> • Charter and Membership Agreement • YHDP RFP update • HEAP RFP update 	All	5 min
6 Meeting with Ana Olivia	All	5 min
7 HR 2001	All	5 min
8 Next meeting date/time - May 6, 10:30am - 12:30pm	All	5 min

Info/Decisions

1	Identified Steering Committee liaison for each workgroup <ul style="list-style-type: none"> • Advocacy & Policy: Susie and Elizabeth (maybe) • Capacity Building: Training & Engagement: Vanessa & Tiana (maybe) • Data & Evidence: Krysta & Xavier • Service Continuum: Laura & Beth
2	Tabled agenda item 6 for May meeting due to time

New Action Items

1	From March meeting: Beth to add website on agenda item 5 to website and add RTFH, NAEH, CCY, National Network and A Way Home America to website as resources
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