



www.sdyhc.org | info@sdyhc.org

## Steering Committee Meeting Minutes

**Date:** 9/10/19      **Location:** San Diego LGBT Community Center  
**Meeting Time:** 10:30am – 12:00pm      3909 Centre Street  
 San Diego, CA 92103

**Attendees:** Beth Davenport, Laura Tancredi-Baese, Vanessa Arteaga, Tiana Vargas, Xavier Martinez

	Agenda Items	Presenter	Time Allotted		
1	Announcements	All	2 min		
2	Review & Approve July Minutes	Beth	2 min		
3	YAB Check in	All	5 min		
4	Membership Update <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <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> </ol> </td> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> <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> </ol> </td> </tr> </table>	<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> </ol>	<ol style="list-style-type: none"> <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> </ol>	Beth	5 min
<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> </ol>	<ol style="list-style-type: none"> <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> </ol>				
5	Finalize 2020 Priorities	All	10 min		
6	Family Acceptance Project Update	Beth	5 min		
7	Membership Agreement & LGBT Affirming Language	Beth/Susie	5 min		
8	Workgroup Update <ul style="list-style-type: none"> <li>• Data workgroup: Lead 2020 Youth PIT</li> <li>• Create Ad Hoc group for RHY Walk/Rally: Vanessa to lead</li> <li>• All work groups meeting after General Membership meeting                             <ul style="list-style-type: none"> <li>• Advocacy: Susie lead</li> <li>• Capacity: Beth lead</li> <li>• Data: Xavier lead</li> <li>• Services: Laura lead</li> </ul> </li> </ul>	Beth	10 min		
9	A Way Home Grand Challenge Update	Beth	5 min		
10	General Membership meeting agenda review	All	5 min		

11	Youth Payment Alignment Between Agencies	All	25 min
12	Legislative Update	Krysta/Laura	5 min
13	Next meeting: 10.8 10:30 to 12:30 at SDCOE Office in Old Town	All	2 min

### Info/Decisions

1	Revise 220 Charter to call out system and non-system youth and maybe add a new workgroup to address improving awareness of resources for non-system youth
2	

### New Action Items

1	Beth: Waiting on feedback from Grand Challenge application
2	<p>Updated list of member agency prospects</p> <ul style="list-style-type: none"> <li>• Xavier to reach out to Sweetwater HD District, Southwestern College, Jill – County Program Specialist for THP+</li> <li>• Vanessa to reach out to PATH and Legal Aid, Junior League</li> <li>• Laura to reach out to JFS, SAY SD</li> <li>• Susie to reach out to Ebony at San Diego Unified, Harmonium</li> <li>• Krysta/Ahni to reach out to Escondido Education Compact and Alliance Reg. Sol, Innerfaith</li> <li>• Tiana to reach out to McCallister, Trans Family Support Services, SDSU Pride Center, CWS Trans Workgroup</li> <li>• Beth to reach out to UCSD LGBT Resource Center, SDHC (follow up with Jonathan H)</li> <li>• Need contact at: Stand Up for Kids, Doors for Change, Legal Aid</li> <li>• Agencies in process: Library, HHSA, SDHC</li> </ul>
3	