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Steering Committee Meeting Minutes

Date: 10/5/20 **Location:** Zoom Meeting
Meeting Time: 10:30am – 12:30pm

Attendees: Beth Davenport, Jonathan Herrera, Laura Tancredi-Baese, Tiana Vargas, Stacey Musso, Susie Terry, Krysta Esquivel, Ahni Rocha-Redmond, Omar Passons, Vanessa Arteaga

Agenda Items	Presenter	Time Allotted
Review & Approve August 31st Minutes	All	2 min
YAB Check In	Tiana/David	15 min
2020 Steering Committee Member Priorities <ul style="list-style-type: none"> ● SDHC achieved ● Child Welfare achieved ● Probation removed ● Youth with Lived Experience (unaffiliated) 	All	2 min
Membership Update (goal is 40) <ul style="list-style-type: none"> ● Current: 38 members ● Update on each member's contact list 	All	5 min
Legislative Platform	Susie	10 min
SDYHC Steering Committee Agreements	Krysta	25 min
Measure A Presentation – San Diego Housing Federation	Steven Russell	30 min
Community Listening Session Planning	All	30 min
Next Meeting: 11/2 - 10:30 to 12:30 – Zoom	All	0 min

Info/Decisions

1	YAB submitted budget to the RTFH that was just under \$22K prioritizing stipends for unaffiliated youth. Next step is to submit work plan.
2	Membership is at 38 members with goal of 40 by the end of the year
3	San Diego Housing Federation presentation on Measure A. For more info go to yehonsandiego.org
4	Discussion about youth PIT count. Question is not if, but when. Want to get guidance from Chapin Hall

New Action Items

1	Add general membership meeting link to website
2	Steering committee reviewed and agreed to steering committee agreements doc
3	Vanessa to reach out to contact in other region about how they are doing their youth PIT count
4	Identify workgroup chairs from the steering committee at Nov meeting
5	Add workgroup minutes to website
6	Revisit workgroup assignments at Nov meeting
7	Tiana create flyer for Town Hall



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8	Krysta to do welcome letter for new members
9	Review Susie's policy doc and vote on at Nov meeting