

Steering Committee Meeting Minutes

Date: 11/2/20 **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	7 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: 42 members 	Beth	2 min
2021 Schedule	Beth	2 min
Youth PIT	All	15 min
Community Listening Session Planning	All	60 min
RTFH Meeting	All	30 min
Next Meeting: 11/2 - 10:30 to 12:30 – Zoom	All	0 min

Info/Decisions

1	Youth PIT team: Charity (YMCA), Xavier (SBCS), Chris (Home Start), Victor (The Center), Vanessa (SDYS)
2	Chapin Hall has a toolkit for how to do a youth count on their website
3	RTFH still unsure about the status of the YPIT because no guidance from HUD. SC members let them know that the SDYHC is committed to doing a YPIT count this year, even if it has to be delayed due to COVID.

New Action Items

1	Steering Committee voted that there is an interest in doing a 100-Day Challenge. Omar is going to bring more info back to the Steering Committee to discuss
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