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Steering Committee Meeting Minutes

Date: 3/2/20

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

Meeting Time: 10:30am – 12:30pm

San Diego, CA 92110

Attendees: Beth Davenport, Jonathan Herrera, Susie Terry, Laura Tancredi-Baese, Xavier Martinez, Ahni Rocha-Redmond, Krysta Esquivel, Tiana Vargas, Vanessa Arteaga

	Agenda Items	Presenter	Time Allotted
1	Introductions	All	2 min
2	Announcements	All	2 min
3	Review & Approve February Minutes	All	2 min
4	YAB Check In	All	5 min
5	Finalize Authentic Youth Engagement Doc	David	10 min
6	2020 Steering Committee Member Priorities <ul style="list-style-type: none"> • SDHC • Probation • Child Welfare • Youth with Lived Experience 	All	5 min
7	Membership Update <ul style="list-style-type: none"> • 2019 Members Who Haven't Renewed Membership • 2020 Member Update • 2020 Prospect Update 	All	10 min
8	Legislative Update	Krysta/Susie	5 min
9	Agenda for March/April Housing Authority Meet and Greet	All	10 min
10	General Membership Meeting Agenda	All	5 min
11	RTFH Update <ul style="list-style-type: none"> • Youth CES Position • YHDP Operations Team 	Beth	10 min
12	2019 PIT Count Data	Beth	15 min
13	Workgroup Updates	All	15 min
14	Discussion follow up from last meeting <ul style="list-style-type: none"> • Creating Legal Platform for SDYHC and training • Creating training for adult providers through Services workgroup 	All	20 min
15	Next Meeting: 4/6 - 10:30 to 12:30 at SDCOE office in Old Town <i>Future: need to move our 9.7.20 SC meeting because of Labor Day</i>	All	2 min

Info/Decisions

1	County is confirmed to attend April SC meeting; add 30-45 min to agenda
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New Action Items

1	Send Vanessa training list from Center's Training Institute
2	SC members sent Vanessa list of trainings offered by their agency by COB on Friday

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3	Jonathan to send one pager for housing authority meet and greet
4	Susie check in with probation and child welfare about joining SC
5	Ahni to follow up with David re authentic youth engagement doc
6	Beth to follow up with Steven Jella re YAB