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Steering Committee Meeting Minutes

Date: 6/1/20 **Location:** Zoom Meeting
Meeting Time: 10:30am – 12:30pm

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

	Agenda Items	Presenter	Time Allotted
1	Introductions	All	2 min
2	Announcements	All	2 min
3	Review & Approve May Minutes	All	2 min
4	COVID-19 Check In <ul style="list-style-type: none"> Update on convention center, hotels, and other housing options for youth 	All	15 min
5	YAB Check In	Tiana	10 min
6	HEAP Funding YR2	All	10 min
7	Rent Relief Update	Tiana/Jonathan	10 min
8	RTFH Update <ul style="list-style-type: none"> Operations Team Update Youth PIT Data YHDP Cohort Meeting – 5.29 meeting canceled 	Beth	10 min
9	2020 Steering Committee Member Priorities <ul style="list-style-type: none"> SDHC Probation Child Welfare Youth with Lived Experience 	All	2 min
10	Membership Update <ul style="list-style-type: none"> 31 members 	All	2 min
11	Legislative Update	Krysta/Susie/Jonathan	5 min
12	Workgroup Updates <ul style="list-style-type: none"> Services: training plan update Advocacy: Capacity: membership update Data: Youth PIT data update 	All	15 min
13	Next Meeting: 7/6 - 10:30 to 12:30 – Location TBD due to COVID-19 Future: need to move our 9.7.20 SC meeting because of Labor Day	All	2 min

Info/Decisions

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New Action Items

1	Susie to schedule meeting with RTFH regarding HEAP YR1 roll over funds remaining allocated to youth programs
2	Beth to send Tiana's recruitment blurb to steering committee
3	Vanessa to send training document to steering committee
4	Tiana to send resources about being an ally to the Black Community to steering committee