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Steering Committee Meeting Minutes

Date: 8/31/20 **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

Guest: Steven Jella

	Agenda Items	Presenter	Time Allotted
1	Introductions	All	2 min
2	Announcements	All	2 min
3	Review & Approve August Minutes	All	2 min
4	COVID-19 Check In	All	10 min
5	YAB Check In	Tiana/David	15 min
6	TAY Shelter Update	All	5 min
7	Racial Justice Discussion	All	5 min
8	Rent Relief Update	Tiana/Jonathan	5 min
9	Legislative Update	Krysta/Susie/Jonathan	5 min
10	RTFH Update <ul style="list-style-type: none"> • Operations Team Update • YHDP Update – Dashboards • Items for today’s meeting 	Beth/Susie/Jonathan	10 min
11	2020 Steering Committee Member Priorities <ul style="list-style-type: none"> • SDHC – achieved • Child Welfare – achieved • Probation – removed • Youth with Lived Experience 	All	2 min
12	Membership Update (goal is 40) <ul style="list-style-type: none"> • 37 members 	All	5 min
13	Workgroup Updates <ul style="list-style-type: none"> • Services: training plan update • Advocacy: • Capacity: membership update • Data: Youth PIT data update & Self-Sufficiency Matrix 	All	10 min
14	General Membership Meeting Agenda (9/9/20)	All	5 min
15	Next Meeting: 10/5 - 10:30 to 12:30 – Zoom	All	0 min
16	RTFH/SC Discussion	All	30 min

Info/Decisions

1	YAB meetings continue to be cancelled due to funding issue with RTFH
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San Diego Youth



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2	YHDP Operation Team meetings paused until YAB issues are resolved to ensure youth voice is at the table
3	General membership meeting agenda to include: barriers to youth count and ask members to put housing beds in chat box

New Action Items

1	
2	
3	