



www.sdyhc.org | info@sdyhc.org

**MISSION**

The mission of the SDYHC is to prevent and end youth homelessness in San Diego County by creating a multi-disciplinary, community-wide system, in alignment with San Diego’s Coordinated Community Plan (CCP), to serve youth ages 24 and under.

**VISION**

Youth homelessness will decrease in San Diego County, and any housing instability faced by young people will be brief and non-recurring through our collective service efforts.

**STEERING COMMITTEE MEETING MINUTES – 12/13/21**

**CALL TO ORDER**

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 12/13/21 via Zoom. It began at 10:36am and was presided over by Beth Davenport.

**ATTENDANCE**

- Voting members present: Beth Davenport, Laura Tancredi-Baese, Alana Kalinowski, Krysta Esquivel, Omar Passons, David Baker, Steven Jella’, Stacey Musso,
- Voting members absent: Susie Terry, Tiana Vargas, Jonathan Herrera
- Quorum: Yes
- Guests: None

**OLD BUSINESS**

None

**NEW BUSINESS**

**PRESENTED BY**

		<b><u>PRESENTED BY</u></b>
1	Welcome and Introductions	All
2	Vote to approve November Minutes <ul style="list-style-type: none"> <li>● Tabled until January 2022 meeting because no quorum with members who attended November meeting</li> </ul>	All
3	Vote to approve December agenda <ul style="list-style-type: none"> <li>● A motion to approve the agenda for the 12/13/21 meeting was made by Krysta Esquivel and seconded by Stacy Musso. Abstained: None. Approved by all others present.</li> </ul>	All
4	Membership Update – 51 members (no change from last month)	Beth Davenport
5	Funding update <ul style="list-style-type: none"> <li>5.1 CA Department of Education Grant Award Status               <ul style="list-style-type: none"> <li>● Tabled until January 2022 meeting because Susie Terrie was not in attendance.</li> </ul> </li> </ul>	Susie Terry
6	Youth Voice Update	David Baker

7	State of SD Youth Homelessness 7.1 7.2 Pilot project data update (Alana) 7.2 Next steps and timeline (All)	Various
8	Youth PIT Update	Ahni Rocha-Redmond
9	CCP Workgroup	Tiana Vargas
10	YAB on SDYHC Website	Beth Davenport
11	Concerns/Announcements	All

**ADJOURNMENT**

12:50pm