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### **Mission**

The mission of the SDYHC is a group of providers, young people, and stakeholders who are committed to preventing and ending youth homelessness in San Diego County by creating a multi-disciplinary, community-wide system 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.

### **General Member Meeting Minutes - 5/11/21**

#### **Call to Order**

General Member meeting of the San Diego Youth Homelessness Consortium was held on 5/11/21 via Zoom. It began at 3:00 pm and was presided over by Susie Terry.

#### **Attendance**

- 28 in attendance
- Representatives from 21 voting member agencies
- Quorum: Skipped voting as need to revisit quorum conversation

#### **Approval of Minutes**

A motion to approve the minutes of the 5/11/21 meeting was not made at this meeting but there were no changes or corrections made.

#### **Approval of Agenda**

A motion to approve the agenda for the 5/11/21 meeting was not made for this meeting.

#### **Old Business**

None

#### **New Business**

#### **Presented By**

		<b><u>Presented By</u></b>
1	Welcome and Introductions (including pronouns)	All
2	Vote to approve March minutes	All
3	Vote to approve May agenda	All
4	Robert's Rules update Quorum	Beth Davenport
5	Youth Action Board update	Melody Detrick

6	CCP Workgroup Update <ul style="list-style-type: none"> <li>• 1 pager, 2 pager and Charter revisions</li> <li>• Next up: CCP Best Practices for Agencies guidance             <ul style="list-style-type: none"> <li>○ grievance process</li> <li>○ trauma informed practices</li> <li>○ access to educational supports</li> </ul> </li> </ul> youth voice	Susie Terry/David Baker
7	Regional Task Force Update <ul style="list-style-type: none"> <li>• HHAP update</li> <li>• YHDP update</li> </ul> announcements	Aimee Cox
8	Youth Count Update	Ahni Rocha-Redmond
9	Digital Access Survey	Susie Terry
10	Announcements	All
11	Next Meeting: July 13 , 2021 - 3:00pm to 4:30pm <i>Location: TBD</i>	

**Announcements:**

- YHDP Projects all renewed
- Built for Zero Initiative is coming to San Diego, initiative for youth.
- Surveys for youth count are complete for youth and community partners.

**Decisions:**

**Action Items:**

- Sterring Committee will revisit the quorum requirements for the general meeting.