

Steering Committee Meeting Minutes

Date: 1/4/21 **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, David Baker

	Agenda Item	Presenter	Time Allotted
1	Review & Approve December Minutes	All	2 min
2	YAB Check In	Tiana/David	8 min
3	Legislative Update	All	5 min
4	Racial Equity Update	All	10 min
5	Membership Update: 44 members	Beth	1 min
6	Website Update	Beth	2 min
7	SDYHC Manager Position Update	Beth	2 min
8	General Membership Agenda (meeting is 1/12 from 3pm to 4:30pm)	All	5 min
7	Youth PIT Update	Vanessa/Ahni	15 min
8	CCP Workgroup Update	David	20 min
9	2021 <ul style="list-style-type: none"> • Charter/ Membership Agreement Alignment with CCP • Workgroups • SC Member Agreements and Participation 	All	20 min
10	RTFH Meeting	All	30 min
11	Next Meeting: 2/1 - 10:30 to 12:30 – Zoom	All	0 min

Info/Decisions

1	David and Tiana have taken a backseat as two other YAB members have stepped up. They are planning to do some outreach using safety protocols for COVID-19
2	Per Susie, Feds changed requirement to recertify homeless status, so you no longer have to recertify your status each year in higher education – this was included in the most recent COVID Relief Act
3	Youth PIT: Planned to reimagine count in Jan but delayed. Workgroup is going to use January to reimagine count and implement in the Spring. Plan is to work with the RTFH to make sure the sheltered count is comprehensive
4	CCP Workgroup Update: Reviewed convening notes and RTFH spreadsheet; discussing implementation and what it looks like for each level of staff; they are having the structural conversation to build the foundation and are discussing accountability measures

New Action Items

1	Aimee Cox to send SC members Chris K's white paper on youth data
2	Tiana to send out Roberts Rules to group
3	Per Aimee Cox, HHAP RFP is not coming out in Jan. She will get a tentative timeline and share with the SC
4	Aimee Cox to invite Built for Zero to the RTFH portion of the next SC meeting