

Steering Committee Meeting Minutes

Date: 2/1/21 **Location:** Zoom Meeting
Meeting Time: 10:30am – 12:30pm

Attendees: Beth Davenport, Laura Tancredi-Baese, Tiana Vargas, Stacey Musso, Susie Terry, Krysta Esquivel, Ahni Rocha-Redmond, Omar Passons, Vanessa Arteaga, Xavier Martinez

	Agenda Items	Presenter	Time Allotted
1	Review & Approve January Minutes	All	2 min
2	YAB Check In	Tiana/David	5 min
3	Legislative Update – SB234	Krysta/Omar	5 min
4	Racial Equity Update	All	5 min
5	Membership Update: 44 members <ul style="list-style-type: none"> • New Steering Committee Member 	Beth	1 min
6	SDYHC Manager Position Update	Beth	1 min
7	Youth PIT Update	Vanessa/Ahni	10 min
8	Outreach Teams	Beth	10 min
9	CCP Implementation	Tiana	10 min
10	CCP Workgroup Update <ul style="list-style-type: none"> • 2021 Charter/ Membership Agreement Alignment with CCP • 2021 Workgroups • 2021 SC Member Agreements and Participation 	David	10 min
11	RTFH Meeting – Built for Zero Presentation	All	60 min
12	Next Meeting: 3/1 - 10:30 to 12:30 – Zoom	All	0 min

Info/Decisions

1	YAB Update: Cassandra and Melody are Chair and Co-Chair and they are launching workgroups soon
2	CCP Workgroup is finalizing their workplan

New Action Items

1	CCP Workgroup: draft an update on their work for the SDYHC membership to send out
2	Beth: Post County position from Omar on SDYHC website
3	Beth: Reach out to Alaina at 2-1-1/CIE
4	Beth: Reach out to Paul at the Rotary Club for update on the grant
5	Table Youth PIT count to March meeting