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**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 – 4/11/22**

**CALL TO ORDER**

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 4/11/22 via Zoom. It began at 10:38am and was presided over by Beth Davenport.

**ATTENDANCE**

- Voting members present: Beth Davenport, Laura Tancredi-Baese, Alana Kalinowski, Krysta Esquivel, Stacey Musso, Tiana Vargas, David Baker
- Voting members absent: Steven Jella’, Jonathan Herrera, Omar Passons, Susie Terry
- Quorum: Yes
- Guests: Amy Gonyeau, Lisa Lee Garibay

**OLD BUSINESS**

None

**NEW BUSINESS**

**PRESENTED BY**

1	Welcome and Introductions	All
2	Vote: March minutes <ul style="list-style-type: none"> <li>● Motion: Tiana; 2nd: Laura; David abstain all others approved</li> </ul>	All
3	Vote: April agenda <ul style="list-style-type: none"> <li>● Motion: Tiana; 2nd: Laura all approved</li> </ul>	All
4	Membership Update – 51 members (no change from last month)	Beth Davenport
5	CA Department of Education Grant Award Status <ul style="list-style-type: none"> <li>5.1 Fiscal Sponsorship Agreement</li> <li>5.2 Hiring Panel</li> </ul>	Beth Davenport/Susie Terry
6	Vote: Letter to County of San Diego regarding RFP 11573 (OSP) <ul style="list-style-type: none"> <li>● Motion: Krysta; 2nd: Tiana all approved</li> </ul>	Beth Davenport

7	Youth Voice Update	David Baker
8	State of SD Youth Homelessness: Data Committee Update	Alana Kalinowski/Krysta Esquivel
9	CCP Workgroup Update	Tiana Vargas/David Baker
10	Youth PIT Update	Ahni Rocha-Redmond
11	Concerns/Announcements	All

**ADJOURNMENT**

11:48am