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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 26 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 – 1/8/24**

### **CALL TO ORDER**

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 1/8/23 on Zoom. It began at 10:32 am and was presided over by Jessica Rihan.

### **ATTENDANCE**

- Voting members present: Beth Davenport, Susie Terry, Stacey Musso, Laura Tancredi-Baese, Nick DeVico, David Baker, Krysta Esquivel, Jessica Rihan, Kristen Carvajal and Haley Veniegas,
- Voting members absent: Victor Hernandez
- Guests: None
- Quorum: yes

### **OLD BUSINESS**

- Vote: December Agenda: Motion Passes

### **NEW BUSINESS**

1	Welcome and Introductions	All
2	Vote: December Minutes <ul style="list-style-type: none"><li>• Motion: Susie</li><li>• 2<sup>nd</sup>: Beth</li><li>• Abstentions: None</li></ul> Motion Passes	All
3	Vote: January Agenda <ul style="list-style-type: none"><li>• Motion: Krysta</li><li>• 2<sup>nd</sup>: Laura</li><li>• Abstentions: None</li></ul> Motion Passes	All
4	Update to Steering Committee Co-Chair (New Term: Oct 31,2024)	Beth Davenport
5	Youth Housing Stability Survey Update	David Baker/ Jessica Rihan
6	General Membership Meeting	Susie Terry

7	HUD Grant Opportunity - Applying! Summary Plans in Action	Krysta Esquivel
8	Request to Interview Steering Committee Interview (Tentative)	Beth Davenport
9	Youth Voice Network Update	David Baker
10	CCP Workgroup Update	David Baker
11	Youth PIT Count Update	David Baker/ Laura Tancredi-Baese
12	Data Committee Update	All
13	Concerns/Announcements	All

**ADJOURNMENT**

11:39 AM