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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 – OCTOBER 7<sup>TH</sup>, 2024**

### **CALL TO ORDER**

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 10/7/24 on Zoom. It began at 10:37 am and was presided over by Jessica Rihan.

### **ATTENDANCE**

- Voting members present: Beth Davenport, Susie Terry, Jessica Rihan, Krysta Esquivel, Laura Tancredi-Baese, Nicole Lillie, Aidan Lin-Tosado
- Voting members absent: David Baker, Haley Varges, Stacey Musso, Dori Gilbert
- Guest: Erin Esposit, Gillian Leal
- Quorum: Yes

### **OLD BUSINESS**

- Vote: September agenda. Motion Passes

### **NEW BUSINESS**

1	Welcomes and Introductions	All
2	Vote: September Minutes Motion: Beth Second: Nicole Abstentions: None Motion Passes	All
3	Vote: October Agenda Motion: Krysta Second: Laura Abstentions: None Motion Passes	All
4	Youth Voice Network Update <ul style="list-style-type: none"><li>• Changemakers' Summit was successful. Working on a summary report about event highlights</li><li>• SDYHC was a workshop sponsor</li></ul>	Nicole Lillie

	<ul style="list-style-type: none"> <li>New candidates ran for leadership advocacy positions and vote took place at the summit. Selena won nominations for CYAN leadership organizer</li> </ul>	
5	RYH Month <ul style="list-style-type: none"> <li>Event calendar being created. The committee discussed events, resources and toolkits to share on calendar.</li> <li>Will be sent out to SDYHC Members early November</li> </ul>	Jessica Rihan
6	CoC Update <ul style="list-style-type: none"> <li>Strategic plan submitted to RTFH to be approved. No new updates</li> </ul>	Laura Tancredi-Baese
7	CCP and YHRP Update <ul style="list-style-type: none"> <li>Erin, Director of Impact Communications w/the YMCA, presented on the development of the CCP Webpage</li> <li>Shared webpage outline and context. Received committee feedback about webpage development</li> <li>Will be finalized by November to launch</li> </ul>	Erin Esposit
8	Co-chair Transition <ul style="list-style-type: none"> <li>Motion made to vote in 2 new 2 new co-chair representatives for next 3 year term. Candidates are Aiden and Nicole.</li> <li>Motion to elect Nicole as a co-chair- Krysta Seconded the motion: Susie All members voted yes. Motion approved.</li> <li>Motion to elect Aiden as a co-chair- Laura Seconded the motion: Beth All members voted yes. Motion approved.</li> </ul>	Beth Davenport
9	Concerns/Announcements	All

**ADJOURNMENT:** 12:03 pm