

#### 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 - 3/4/24

### **CALL TO ORDER**

A steering committee meeting of the San Diego Youth Homelessness Consortium was held on 3/4/24 on Zoom. It began at 10:34 am and was presided over by Jessica Rihan.

### **ATTENDANCE**

- Voting members present: Beth Davenport, Susie Terry, Laura Tancredi-Baese, Krysta Esquivel, Jessica Rihan, Haley Veniegas, Stacey Musso, Kristen Carvajal, Nicole Lillie, Aidan Lin-Tosado
- Voting members absent: David Baker, Nick DeVico

Quorum: Yes

## **OLD BUSINESS**

• Vote: February Agenda: Motion Passes

### **NEW BUSINESS**

1	Welcome and Introductions Joining guest: Aidan and Nicole from Our Time to Act	All
2	Vote: February Minutes  • Motion: Beth • 2 <sup>nd</sup> : Laura • Abstentions: None Motion Passes	All
3	Vote: March Agenda  • Motion: Beth  • 2 <sup>nd</sup> : Krysta  • Abstentions: None Motion Passes	All
4	Youth Voice Network  CoC Youth Strategic Planning Committee applications  Aiden: Our time to act: Walk for the Future Event April 6 <sup>th</sup>	Laura

5	<ul> <li>CCP Workgroup Update</li> <li>Pulled up CCP work group plan: on track</li> <li>15 listening Sessions/ Youth Stability Survey done by end of May</li> </ul>	All
6	Youth Housing Stability Survey Update	Jessica Rihan
7	Letter of Commitment for YHSI Grant  • Vote Passed: 8 yes 2 Abstain	Jessica Rihan
8	<ul> <li>General Membership Meeting</li> <li>Outreach to members for recruitment, membership agreement- need to update? not on website</li> </ul>	Susie Terry
9	Steering Committee Sustainability Conversation	All
10	Vote in New Committee Members: Nicole and Aiden Motion to add to Agenda: Krysta Second: Beth All in Favor: 8 Nay: 0  • Motion Passes	All
11	Concerns/Announcements  • Move next meeting to April 8 <sup>th</sup> : April 1 <sup>st</sup> is holiday for some	All

ADJOURNMENT: 11:37 am