



**Youth Committee
December 12, 2023
3:00 – 4:30pm
Minutes**

**[Link to Zoom Meeting](#)
Phone: +1 386 347 5053
Meeting ID: 896 7043 6125**

Meetings are public. Alameda County residents with lived experience of homelessness are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. Click [here](#) to learn more about the public participation policy.

Attendance

Committee Members:

- Annie Bailey
- Delilah Aviles
- Denah Nunes
- Hannah Moore
- Jennifer Castello
- Ray Corona
- Sabrina Abong
- Sahra Nawabi
- Tammy Nguyen

Staff: Kris Maun and Katricia Stewart

Public: TJ Swanson (Simtech)

Agenda and Minutes

Agenda Item	Time
1. Welcome/Introductions (Katricia, Stewart, Homebase)	3:00-3:10
2. Approval of Minutes (Katricia)	3:10-3:15
No changes to the draft of the minutes.	



<p>3. Public Comment (Katricea)</p> <p>No public comments in the meeting and none were received in writing prior to the meeting.</p>	<p>3:15-3:20</p>
<p>4. Overview of the Point in Time Count (Kris Maun and TJ Swanson from Simtech)</p> <ul style="list-style-type: none"> a. Kris Maun and TJ Swanson provided a PowerPoint presentation on the Point in Time Count and answered questions from Committee members. b. Questions: <ul style="list-style-type: none"> i. Is there a limit to how many locations can be covered during the count? The only limit is the number of volunteers available. ii. Is there a time limit per location? We want to complete the survey as quickly as possible out of respect for the individual's time. But there is no maximum amount of time after which a volunteer would have to move on. iii. Can you choose a preferred location where you want to volunteer to do surveys? Yes! But, we will also ask for secondary options because we need to make sure we have enough volunteers assigned to all the new locations. We may also need volunteers with language skills in locations where individuals experiencing homelessness speak a different language. iv. Can we still give feedback on survey questions? Those are being reviewed at a special PIT Planning Team meeting on December 12, 2023 and going to the Leadership Board on December 14, 2023. We encourage you to attend the Leadership Board meeting to hear the discussion as well as future PIT Planning Teams. v. What can we do to make sure they are asked respectfully? The survey questions will be framed in a trauma-informed way, but we also will be training volunteers on how they conduct the surveys. We strongly encourage you to participate in the task force on the training materials, especially if you are part of an organization that provides that training. c. The Volunteer Registration Portal is available here: https://alameda24.pointintime.info/ d. A training video on how to use the Known Location Survey is available here: https://www.youtube.com/watch?v=Hdu6t75N_XQ 	<p>3:20-3:50</p>



<p>5. Youth Committee/YAB/CoC (discussion)</p> <ul style="list-style-type: none"> a. The Youth Committee discussed the following: <ul style="list-style-type: none"> i. Differences between YAB and Youth Committee ii. Areas of overlap between YAB and Youth Committee iii. How these two groups can work together iv. Where the Youth Committee has voting and committee seating power v. Having the YAB support the direction and goals of the Youth Committee vi. Whether the current / newly adopted and implemented Governance Charter gives youth enough representation and power and what the process would be to change that. vii. How other committees will interact with the Youth Committee on youth-related matters. 	<p>3:50-4:10</p>
<p>6. Appointment of Co-Chairs and Racial Equity Liaison Nominees (Kris)</p> <ul style="list-style-type: none"> a. Approved Annie Bailey as Co-Chair (public) and Tammy Nguyen as Co-Chair (private). b. Approved Hannah Moore and Sabrina Abong as the nominees to the Racial Equity Committee as Racial Equity Liaisons. c. The Youth Committee did not have time to take volunteers for the other Committees, so asked any interested Committee members to reach out to Kris and Katricia if they are interested or want to learn more about the role. d. There was also some discussion about whether the two Youth Committee co-chairs could both just be youth instead of public/private seats. Based on the charter, they need to be public and private representatives (one of each). The current Governance Charter would need to change the requirements for committee co-chairs. 	<p>4:10-4:20</p>
<p>7. Questions and Comments (Kris)</p>	<p>4:20-4:25</p>
<p>8. Agenda Items for January Meeting (Kris)</p>	<p>4:25-4:30</p>