



**Youth Committee  
May 14, 2024  
3:00 – 4:30pm  
Minutes**

Helpful links:

- **Google drive folder** for the Youth Committee: [https://drive.google.com/drive/folders/1nba\\_vF\\_vhpoybIRfSnAzw11UsmwYXXLz?usp=s\\_haring](https://drive.google.com/drive/folders/1nba_vF_vhpoybIRfSnAzw11UsmwYXXLz?usp=s_haring)
- **Website page** (on EveryOne Home website) for the Youth Committee: <https://everyonehome.org/about/committees/youth-committee/>
- **Acronyms and Glossary:** [https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbw8/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbw8/edit?usp=drive_link)

Committee Purpose

The purpose of the Youth Committee will be to align goals and develop shared strategies and collaborative practices across systems, agencies, programming and funding streams that work to prevent and end youth homelessness. The committee will act as a collaborative table bringing together transitional age youth with lived experience of homelessness, youth service providers, county and city government representatives, and other stakeholders to build a coordinated response to youth homelessness. Learn more about the Committee's purpose [here](#).

Meeting Purpose / Overview

The purpose of this month's meeting will be primarily to (a) hear updates from the Youth Advisory Board, (b) to finalize input on project scoring to the Notice of Funding Opportunity (NOFO) workgroup, and (3) hear a presentation on the Racial Equity Framework from the Racial Equity Committee. The Youth Committee will vote on whether to approve the Youth Committee Memo to the NOFO Workgroup.

Agenda

Agenda Item	Time
1. <b>Welcome/Introductions</b> (Kris Maun, Homepage)	3:00-3:05
2. <b>Ground Rules/Approval of Minutes</b> (Kris)	3:05-3:10



<p><b>3. Announcements/Public Comment (Kris)</b></p> <ul style="list-style-type: none"> <li>• <b><i>No public comment made.</i></b></li> <li>• <b>Announcement from Lyn Nesbitt, Homepage:</b></li> <li>• Once or twice-monthly Office Hours meeting starting at the end of May             <ul style="list-style-type: none"> <li>○ Space to Communicate actionable life or committee barriers to working in CoC Activities</li> </ul> </li> <li>• PWLE <i>*only*</i> social support group - still brainstorming what this will look like</li> <li>• 6-7 Hour Time Commitment each month             <ul style="list-style-type: none"> <li>○ 1-1.5 Hours for office hours + 3-5 Hours of prep a month)</li> <li>○ Contact Lyn by the end of next Friday, May 24th</li> </ul> </li> <li>• Next steps: Will reach out for a more in-depth role logistics conversation</li> <li>• Email: Lynnesbitt@homebaseccc.org</li> </ul>	<p>3:10-3:15</p>
<p><b>4. Youth Advisory Board (YAB) Report Out (Tammy Nguyen)</b></p> <ul style="list-style-type: none"> <li>• YAB members and Covenant House residents attended the California Coalition for Youth (CCY) "Youth Empowerment Summit" from April 20-22.</li> <li>• YAB members and CQI team conducted staff and client focus groups for YHDP projects in April.</li> <li>• Communications Subcommittee drafted a letter of support for SB 1079 (Menjivar) - "Youth Housing Bond Fund Act 2024"</li> <li>• <b>Ending Youth Homelessness Collaborative</b> <ul style="list-style-type: none"> <li>○ May 29 from 10am-2pm</li> <li>○ @ Eden United Church of Christ</li> <li>○ (21455 Birch St, Hayward)</li> </ul> </li> <li>• <b>YAB Music Video Premiere and Youth Panel</b> <ul style="list-style-type: none"> <li>○ June 2 from 11-12:30pm</li> <li>○ @ The New Parkway (474 24th St, Oakland)</li> </ul> </li> <li>• See slides for additional opportunities and updates.</li> </ul>	<p>3:15-3:25</p>
<p><b>5. Finalize Input to the Notice of Funding Opportunity (NOFO) Workgroup (Kate Bristol)</b></p> <ol style="list-style-type: none"> <li>a. Action Item: Motion to approve Youth Committee Memo to the NOFO Workgroup</li> <li>b. See <i>Draft Youth Recommendations on NOFO Process</i> document.</li> </ol> <p><i>Motion to approve the memo passed with 7 votes after minor edits by the committee.</i></p>	<p>3:25-3:45</p>



<b>6. Racial Equity Framework Presentation</b> (Racial Equity Committee)	3:45-4:15
<b>7. Agenda Items for Upcoming Meetings</b> (Kris) a. Discuss agenda items and upcoming work plan review for upcoming meetings of the Youth Committee.	4:15-4:30