



Department of Commerce

Office of Homeless Youth Advisory Committee

May 9, 2017
10:00 AM- 1:30 PM
REACH Center, Room 113
714 S 27th St.
Tacoma, WA

Call-in information:
360-407-3780
PIN code: 774467#

Meeting goals:

- Committee learns about services for youth in Pierce Co
- Committee members are informed on the work of OHY and YAEH
- Committee makes decision on adding non-voting guest members to the committee
- Committee initiates conversation to define public system accountability for homeless minors

TIME	ITEM	PRESENTER/ FACILITATOR	MATERIALS	ACTION
10:00- 10:15	Welcome & Introductions	Casey Trupin		
10:15- 10:20	Approve minutes from 2/3/2017	Casey Trupin	Meeting minutes	Vote on meeting minutes
10:20-10:50	Information sharing on services in Pierce Co.	Talcott Broadhead, Community Youth Services Nick Bayard, REACH Center		
10:50- 11:00	YAEH updates	Tatyana Barron		
11:00-11:45	OHY updates	Kim Justice	Policy memo on proposed program changes Draft outcome measures	
11:45- 12:00	Legislative update	Kim Justice	Summary document	

12:00- 12:15	Lunch break			
12:15- 12:45	Adding guest members to the committee	Casey Trupin	Proposed revisions to bylaws Nominations	Vote on revisions to bylaws Approval of guest members
12:45-1:15	Public system accountability for homeless minors	Melinda Giovengo		
1:15- 1:30	Public comment			
1:30	Adjourn			