



Steering Committee Meeting Agenda

October 20, 2022, 2:30 to 3:30 p.m.

Via Zoom: <https://schsd-org.zoom.us/j/87243918281?pwd=NIJhNkFUMVhxTEF1dWsvYWFVcnovQT09>

Meeting ID: 872 4391 8281, Password: 085264

All supporting documents are available at www.UpstreamInvestments.org. For accommodation requests, accessibility assistance with this agenda or supporting documents, please contact Helen Simi at hsimi@schsd.org or call 707.565.4623.

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| 2:30 | Welcome, Agenda, Minutes - ACTION ITEM <ul style="list-style-type: none">• Approve minutes from July 21, 2022 meeting | <i>Elece Hempel</i> |
| 2:35 | 2023 Committee Meetings – ACTION ITEMS <ul style="list-style-type: none">• Steering Committee Memberships – ACTION ITEM• Meeting Frequency Recommendation - ACTION ITEM• Approve virtual meeting for January 2023 | <i>Elece Hempel</i> |
| 2:45 | Standing Updates <ul style="list-style-type: none">• American Rescue Plan Act Funding | <i>Oscar Chavez</i> |
| 2:50 | Adopting a Revised Upstream Results Statement | <i>Kellie Noe</i> |
| 3:15 | November Policy Committee Proposed Agenda – ACTION ITEM <ul style="list-style-type: none">• Adopt Equity-Centered RBA• RBA in Action – A Process of Continuous Quality Improvement<ul style="list-style-type: none">○ <i>Adopting a Revised Results Statement</i>○ <i>Upstream Work Plan – Next Iteration</i>○ <i>Performance Measures and Data Development Plan</i>• Connecting Services through a Data Collective – ISD GIS Internet Portal: <i>Presentation and Conversation by ISD’s Tim Pudoff and Michael Hansen</i> | <i>Kellie Noe</i> |
| 3:25 | Public Comment | <i>Elece Hempel</i> |
| 3:30 | Adjourn | <i>Elece Hempel</i> |