



375 Beale Street, Suite
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San Francisco, CA 94105

Meeting Minutes - Final

CASA Technical Committee

CASA Co-Chairs:

- **Fred Blackwell, Chief Executive Officer, The San Francisco Foundation**
- **Leslye Corsiglia, Executive Director, Silicon Valley at Home**
- **Michael Covarrubias, Chief Executive Officer, TMG Partners**

Wednesday, September 19, 2018

11:00 AM

Yerba Buena - 1st Floor

Roll Call

- Present:** 30 - Thorne-Lyman, Nagraj, Inglis, Fishman, Cluver, Clover, Fox, Pinkston, Mehrens, Shoemaker, Morales Ferrand, Martinez, Fearn, Howard, Rich, Mandolini, Hutchins, Murtagh, Schwartz, Byrd, Basgal, Tsuda, Gross, Littlehale, Moss, Blackwell, Corsiglia, Covarrubias, Heminger, and Vander Sluis
- Absent:** 6 - Witte, Jensen, Hernandez, Villarreal, Kroll, and Apodaca

I. Welcome and Announcements

II. [18-0819](#) Funding/Financing Action Plans

Presenter: Ken Kirkey, Vikrant Sood, Heather Hood

Attachments: [Attachment A](#)

III. [18-0820](#) Geography of Inclusion

Presenter: Work Group Moderators

Attachments: [Attachment B](#)

IV. [18-0821](#) Emerging CASA Compact

Presenter: Co-Chairs and Work Group Moderators

Attachments: [Attachment C](#)

Public Comments

Mashael Majid from 6 WINS was called to speak.

Sam Tepperman-Gelfant from Public Advocates was called to speak

Fernando Marti from CCHO was called to speak.

V. Close / Next Meeting

The next CASA Technical Committee Meeting will be on October 17, 2018 at 11:00 AM.