



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Final

CASA Steering Committee

Wednesday, September 26, 2018

12:00 PM

Yerba Buena- 1st Floor

I. Call Meeting to Order

Roll Call

Present: 14 - Cortese, Liccardo, Mackenzie, Schaaf, Rabbitt, Crunican, Combs, Hogan, Wu, Franklin, Matthews, Prozan, Breed, and Cohen

Absent: 4 - Alvarado, Regan, Carson, and Bonner

II. Funding/Financing Action Plans 12:15 pm

[18-0835](#) Funding/Financing Action Plans

Presenter: Ken Kirkey, Vikrant Sood and Heather Hood

Attachments: [Attachment A - Funding and Financing](#)

III. Emerging CASA Compact 1:00 pm

[18-0836](#) Emerging CASA Compact

Presenter: Fred Blackwell with
Jennifer Martinez and Denise Pinkston, CASA Workgroup Moderators

Attachments: [Attachment B - Emerging CASA Compact](#)
[Additional Handout Packet](#)

IV. Public Comment 1:45 pm

Shajuti Hossain from Public Advocates was called to speak.
Pat Eklund was called to speak.

V. Close / Next Meeting 2:00 pm

The next CASA SC Meeting will be on October 24, 2018 12:00 PM in the Boardroom at the BAMC.