Lived Experience Advisory Board (LEAB)

PLANNING MEETING
3180 Newberry Drive, Ste 200, San Jose, CA 95118
9:00 – 10:30 AM
Thursday, December 21, 2017

Agenda

I. Introductions
   a. Name & your involvement; What you want out of LEAB
   b. HB supports the County in some of its homelessness programs, and in particular around its annual application for the Continuum of Care funding stream. We support organizations that use that Cont of Care funding, and also work with the County on some of their other systems around homelessness.

II. Goals for today’s meeting
   a. Determine proposed mission and focus of LEAB
   b. Propose membership structure and officer positions
   c. Identify decision points for next meeting
   d. Other? – Determine ways to ensure this group’s voice will be heard

III. Mission: Purpose of the LEAB
   a. Possible purposes
      i. Advocate for residents in homeless services and planning in the county
      ii. Refer/connect residents experiencing homelessness to system of care
      iii. Provide input and make recommendations to the CoC Board & other stakeholders on programming and strategy
      iv. Conduct review & provide feedback on existing programs
      v. Provide professional development for LEAB members
   b. Charter document

IV. Membership:
   a. Who
      i. Number of members
      ii. Eligibility
      iii. later: terms & removability
   b. When & Where
      i. Frequency – can change after initial stages
   c. Supports: Transportation, Stipend, Meeting site, Food, What else?, Host member app online
   d. Recruitment

V. Leadership
   a. Officers & Roles: Chairperson/President, Secretary, Liaison/Spokesperson

VI. Guidelines: By-Laws
VII. Structure within community or Continuum of Care
   a. Committee designated by CoC Executive Board
      i. the CoC Charter designating that committees and workgroups will inform the CoC Board, and that the CoC Executive Committee may appoint committees.
      ii. Executive Committee would just need to appoint the LEAB to be a committee of the CoC
   b. Funding

VIII. Next Steps
   a. Tasks for those present?
      i. Recruitment --- Draft by-laws --- Logistics for next meeting: Date, location, transp vouchers, etc
   b. Next meeting