

# Lived Experience Committee

## Meeting Minutes

10/12/2022

### Introduction

- Group members voted for the group name in a poll, which was also sent to the rest of the members not present by email.

### Other Business

- The group is now an official committee, which means that it is able to make recommendations to the board. These are done in the form of a Board Action Request (BAR). The committee discussed requesting that each committee be required to have at least one person with lived experience. We will revisit this at a future meeting once we decide how to make decisions as a group.
- Facilitators asked group members if they were interested in giving input about training for the Point in Time Count. The members present were interested. The THN Data Coordinator, Alex Paredes will be at the November meeting to get input.
- Facilitators asked the members if they would be okay with moving the December meeting to the first Wednesday (Dec 7th) of the month. Everyone in attendance is available on Nov 7th. Margaret will reach out to other committee members.
- Facilitators asked the members if they would be willing to move the meeting time to 4:30 to accommodate a potential new member. Everyone says it is possible if absolutely necessary, but not ideal. Margaret will check in with the rest of the committee and new people coming onto the committee.

### Purpose, Goals, and Agreements

- Agreements, Conduct, Expectations, Structure
  - Review of group agreements -
    - We reviewed the group agreements from the August meeting. The members present agreed that we will review them at the beginning of each meeting.
    - New members will be allowed to add to the agreements.
  - Decision-making -
    - The members present said they like the current structure of the meetings, with rotating facilitators. Members were also interested in having members serve as facilitators, if budget allows.
    - We discussed how meeting decisions will be made. Facilitators explained the differences between a parliamentary process that uses Robert's Rules of Order, and a consensus-based decision-making process. The

members present agreed that we should use a consensus-based process.

- The rest of discussion was tabled (we will continue the discussion later)
- Group Goals
  - We began the group goals activity
  - Facilitators presented a review of what the CoC is and the committee's purpose
  - We reviewed the previous goals ideas submitted by the committee members for the August meeting
  - The activity was tabled
  - Facilitators will send a worksheet for the members to fill out before the next meeting, when we will continue the activity