

Lived Experience Advisory Board Recommendations

Purpose: To provide feedback, guidance, and recommendations to the LB CoC Board. To serve on CoC Board. To serve on RFP Ranking Committees.

1. Governance
 - a. Staff recommends positioning the LEAB under CoC as a subcommittee with one representative member on the board.
 - b. Members who miss 3 consecutive meetings assume have resigned
 - c. Removal by 2/3 vote
 - d. Robert's Rules
2. Activities
 - a. Staff recommends the LEAB to meet monthly for 2 hours to discuss current City of LB efforts to address homelessness.
 - b. Staff recommends that providers can request LEAB as consultants to CoC funded projects looking for feedback.
 - c. LEAB will have member(s) sit on CoC Board and member(s) as part of RFP Ranking Committees.
3. Recruitment
 - a. Staff recommends that all members abide by the following eligibility criteria:
 - i. Formerly or currently homeless
 - ii. 7-11 members to consist of at least one member who identifies as the following:
 1. TAY (18-24)
 2. 55+
 3. Identifies as Black, Indigenous, or Person of Color
 4. Identifies as LGBTQIA2S+
 5. Veteran
 - b. Recruitment will be by application and interview
 - c. During Application review staff will also prioritize:
 - i. Service providers with lived experience
 - ii. Victims of domestic violence
4. Compensation
 - a. Each LEAB member will be compensated at a rate of \$125 per month.
 - b. Each LEAB member will be provided transportation at a rate of \$10 per meeting
 - c. EACH LEAB member will be eligible for childcare reimbursement at the rate of \$15 per hour
 - d. Members are paid monthly, payments can be made via check or gift card



5. Terms
 - a. Each member should commit to a 2-year term with the option to renew annually up to 2x.
 - b. Officers serve one-year terms with the option to renew by election.
6. Procedures
 - a. 2 co-chairs, 1 secretary
 - b. Majority rules for voting items
7. Development
 - a. Receive training in planning, organizing meetings, trauma informed services, etc.
 - b. Onboarding before first meeting
 - c. Training on city services/procedure
8. Authorities
 - a. Develop and propose CoC/HSB policies
 - b. Request reports (data, funding, etc.)
 - c. Must review all proposed policies/procedures before bringing to CoC Board

