

Lived Experience Board Meeting Minutes

February 11th, 2020

Attendance: L. Rashad Haynes, Latoya Sheffield, Desmond Meade, Christopher Fowler

- (1) Discussed budget for Lived Experience Council. Staff will work on a draft of a sample budget for the council's review prior to next meeting.

Compensation

2 meetings per month

\$50 per meeting, per member

7 board members

\$5,300

Travel

Miami

Baltimore

TBD

\$3,000

- (2) Discussed the lived experience proposed bylaws
 - Both Co-chairs approved the bylaws with one change recommended. On page three (3) of the bylaws, the co-chairs proposed to add to the groups listed, the LGBTQ group. Staff will make appropriate edits to the bylaws to reflect the recommendations of the group.
- (3) Discussed recruitment for the Council
 - Both Co-chairs expressed the desire to create an application to become a board member of the lived experience council. The group discussed the content that should be included in the application as well as how the application should be structured. Staff will work on creating a form to reflect the ideas of the co-chairs.

