



Lived Experience Committee Agenda

Friday April 28, 2023

Virtual: Via Google **Please note, if you will like to attend email us at with-us@danecountylec.com**

1. Notetaker?
2. Introductions - Open mic for icebreaker question
3. HSC Committee Feedback questions discussion (Added them below for your ref)
4. Group discussions-HSC meeting summary and/or request for extra LEC support on a specific task that you took on in an HSC committee meeting.
5. Household items and any LEC updates.
6. Close

Ref to agenda item #3 - The Nominating and Governance Committee is working on updating the HSC Bylaws and one of those tasks is updating the existing HSC committees and their descriptions. Can each chair please take time in one of your next meetings' agendas to discuss the following items and send your feedback to the Nominating and Governance Committee chair, Kim Sutter-ksutter@porchlightinc.org, by May 15th?

Questions for Meeting Agenda:

- 1) Do you feel your committee is still needed and should continue to operate as an HSC committee?
- 2) Is the description of your committee accurate? If not, what needs to be removed from your committee description and why? Does something additional need to be added to your description? What is your committee's suggestion for the description for your committee?
- 3) Do you have any standing workgroups/sub-committees of your committee, and if so, should they be their own committee or are they time- limited? What is your recommendation?

" I have attached a copy of the Bylaws: Appendix B, for you to see your committees description as a reference:"

https://www.danecountyhomeless.org/_files/ugd/73dee7_1a50137509584d73ba9dfbcbcd378b0a4.pdf