

## **Ad Hoc Consumer Advisory Board Planning Committee**

**September 13, 2018 3:00pm**

**Salvation Army- 631 Dickerson Pike**

**Vision:** Develop a plan and structure to create a Consumer Advisory Board (CAB) under the Continuum of Care.

**Purpose of a Consumer Advisory Board:** Provide input on specific CoC matters. Example: provide input on new projects for the CoC grant. Input may be given directly from the Consumer Advisory Board to the PEC.

### **Agenda**

- 1) Agency Approach- What agencies are we considering/ Messaging
- 2) Application Committee
- 3) First Scheduled Cab Meeting in October
- 4) Other Business

#### **Task of the CAB Planning Committee:**

- Outline a nomination process
- Develop tasks and expectations from CAB membership
- Propose staff support structure that keeps the input/authority in the hands of the CAB (rather than staff setting the agenda, the CAB members should hold each other accountable)
- Explore possible alignment with other CABs (mental/behavioral health, health – National Health Care for the Homeless Council)
- Create incentives to serve on the CAB
- Outline training of CAB members (and need of training – maybe a mentoring program)
- Address other tasks and issues as needed