# Lived Experience Leaders Meeting PROPOSED AGENDA

August 14th, 2025 | 12PM

Pruitt Branch Library, Upstairs Meeting Room 117 Charles E Davis Blvd, Nashville, TN 37210

#### > Purpose

 Finalize all foundational document direction, introduce new national opportunities, and ensure follow-up on governance requests.

#### > Finalization of Foundational Document Direction

- What is our real name officially?
- Review and confirm the strategic direction of all foundational documents guiding Lived Expertise leadership.
- Updates on all proposals we have received ~ refresh revamp developing already but let's document it, designed, ready to deploy further
- Ensure alignment with trauma-informed, equity-centered governance principles.
- Make sure our Bylaws are updated and sent to Governance Charter committee and especially including the original author on updating, our Policy and Advocacy Chair
- Clarify next steps for public release, endorsement, and integration into all CoC structures as stated in the COC strategic plan.

## > Introduction of New National Engagement Opportunity

- Topic: Executive Order on Homelessness
- Context: The National Healthcare for the Homeless Council has invited commentary from Lived Expertise leaders.
- Resource: <u>Impact of Civil Commitment Executive Order on HCH Community</u>
- Action: Upon confirmation, our CAB will formally sign on to this national initiative. This engagement reflects our collective commitment to shaping federal homelessness policy through lived expertise.

#### > Governance Follow-Up: Homeless Planning Council Agenda Request

- Background: At the last HPC meeting, the General Membership's request for an ad hoc committee on Lived Expertise expectations was not addressed.
- Clarification: This request is documented and can be verified via the official HPC YouTube recording.
- \* Action as Lived Expertise Leadership Chair, I am formally requesting through the General Membership, that The Lived Expertise leadership be placed on HPC meeting agenda.

#### CONT.

• The purpose is to ensure transparent follow-through on commitments made to Lived Expertise members and to establish a dedicated space for this governance discussion.

# > Adjourn

#### **Important Resources:**

- ➤ Visit the Continuum of Care Website: <a href="https://www.nashville.gov/departments/office-homeless-services/continuum-care">https://www.nashville.gov/departments/office-homeless-services/continuum-care</a>
- ➤ Become a Member of the Continuum of Care: https://forms.office.com/g/2Wuw5ePBA8
- ➤ Get Continuum of Care Updates: <a href="https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv">https://lp.constantcontactpages.com/sl/eR80zQX/nashvillecoclistserv</a>

## **Code of Conduct** (Section IX – Part D of the CoC Charter)

HPC members, CoC members, and members of all CoC committees must exercise care when acting on behalf of the CoC. These individuals must complete the work they have agreed to undertake in a timely manner. In addition, they must attend relevant meetings for their respective membership and be prepared to discuss matters presented for their deliberation. HPC and CoC members are expected to deliberate in a respectful manner at all times.

All participants and attendees of public meetings, including the HPC, GM, and CoC committee meetings, are expected to abide by the following Code of Conduct:

- 1. Treat all participants with kindness and respect;
- 2. Value a variety of views and opinions;
- 3. Critique ideas, rather than individuals:
- 4. Refrain from demeaning or harassing behavior and speech;
- 5. Refrain from disruptive or disrespectful conduct;
- 6. Respect the process for meeting participation, including pre-registering to make a public comment: and
- 7. Disclose all potential conflicts of interest when first speaking, in alignment with Section IX Part E.

The meeting facilitator will use their discretion regarding whether to issue an individual warning for violations of this code of conduct or to re-state the code of conduct for all attendees. Repeated or persistent uncivil, disruptive, or obstructive conduct during meetings will be grounds for removal from meetings and further corrective or disciplinary action. Failure to act in accordance with the mission or expectations of the CoC, or failure to act in a positive and respectful manner on any matter related to the CoC, will also be grounds for corrective or disciplinary action.

#### **Requests for ADA Accommodation**

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at https://nashville.gov/hub-ADA-boards or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.