

<b>Meeting Subject:</b>	<b>LFI Steering Committee Meeting #2</b>		
<b>Meeting Agenda:</b>	<ul style="list-style-type: none"> <li>• New Member Introductions</li> <li>• Steering Committee Composition</li> <li>• Building Understanding</li> <li>• Offline Work Recap</li> <li>• Next Steps</li> </ul>		
<b>Date:</b>	Wednesday, May 25, 2022	<b>Time:</b>	3:00-4:00PM EST
<b>Meeting Purpose:</b>	To welcome newly-added Steering Committee members, go over updated Steering Committee composition, and discuss what it takes to operate the LAC in its current state.		
<b>Meeting Facilitator(s):</b>	Rhonda Evans (MIbD)		
<b>Attendees</b>	Brad Dudding (LAC), Shelley Metzenbaum (LAC), Quentin Wilson (LAC), Omar Butler (LAC), Carmen Moreno-Rivera (LAC), Debra Natenshon (LAC), Christine Robinson (LAC), Art Taylor (LAC), Dana O'Donovan (MIbD), Bridget Brennan (MIbD), Jenny Hoang (MIbD), Elisha Desmangles (MIbD)		

### Steering Committee Composition

- Christine Robinson will follow up on the initial targeted outreach emails sent to Barbara Jessie-Black and Chiku Bernardi to see if they are interested in joining the Steering Committee. She will also reach out to Sherine Mahmoud to ask her if she would be interested in joining.
- Art Taylor will reach out to Britt Lake.
- There is also an opportunity to create a working group for millennials and a group for those who are located outside of the US.

### Building Understanding

#### *LST Guiding Principles for Fostering Community*

- The LST organizes events and takes threads that have been developed by ambassadors and turns them into documents that people find very useful. They also work on website management.
- We need to make sure we look at the outcome objectives of the LAC and how that relates to the guiding principles for fostering community.
  - What do we want the LAC to look like in the long term? Do we want projects organized by outcome objectives? Do we want to bring in government people?
- It takes a lot of time and skill to do what the LST does well and elegantly. For past meetings, they've put together detailed information, taken relatively detailed meeting minutes, and provided other supports.
- The community put out a paper a few years ago that was collaboratively authored. It took a lot of time and documentation, and it would not have happened without the LST.

### *Initial Sustainability and Self-Governance Focus*

- Even though we know that we must figure out sustainable funding and governance, it's questionable whether that should drive that the LAC mission. However, the Strategy for Change document has done work on goals and aspirations, and it's unlikely that a discussion of the mission through the LFI process would yield a drastically different result than what was outlined in the Strategy for Change.
  - The outcome objectives outlined in the Strategy for Change should be kept front and center throughout this process.
- The LAC has an opportunity to consider whether it wants to remain just a learning community or transform into an applied learning community by leveraging the diversity in backgrounds and expertise that ambassadors bring to the table.
  - Currently, the LAC is very much focused inwards, like a membership organization. This means that the resources produced within the community are mainly used for ambassador consumption.