

# JOHS Community Budget Advisory Committee

Feb 22, 11am via Zoom

## Attendance

JOHS CBAC Members: Christina Avila, Nicki Dardinger, Christine Herman, Dani Vogel, Nathan Williams, Sasha Burchuk

JOHS/County Staff: Bill Boyd, Ellen Dully

Topic	Time	Purpose	Outcome
<b>Call to Order / Welcome</b>	<b>5</b>	<ul style="list-style-type: none"> <li>- Settle in</li> <li>- Read land acknowledgement</li> </ul>	
<b>Review previous meeting minutes &amp; current agenda</b>	<b>5-10</b>	<ul style="list-style-type: none"> <li>- Review previous meeting minutes for any obvious issues</li> <li>- Review current agenda</li> </ul>	Resolve to approve previous meeting minutes; approve current agenda
<b>Old Business: Meeting Recordings?</b>	<b>15-20</b>	Deliberate and decide on: should we record and distribute meeting recordings?	Resolve to either 1) record our meetings; OR 2) table the issue
<b>Old Business: Voting/ Decision-making procedure</b>	<b>15-20</b>	Deliberate and decide on: <ul style="list-style-type: none"> <li>- should we set a formal voting process rather than using majority vote?</li> <li>- should we make modifications to our existing decision-making procedure (modified Robert's Rules)?</li> </ul>	Resolutions adopting these new procedures, OR tabling the issue
<b>Break</b>	<b>15</b>		
<b>New Business: Data Utilization, Housing Multnomah Now</b>	<b>10-15</b>	Review proposed resolution, "Requesting Board of Commissioners Inform JOHS CBAC on Data Utilization Task Force & Housing Multnomah Now"	Modify and approve or table the resolution
<b>New Business: JOHS CBAC "clerical error"</b>	<b>10-15</b>	Review proposed resolution, "Requesting Board of Commissioners formally create JOHS CBAC & resolve 'clerical error'"	Modify and approve or table the resolution
<b>New Business: 7th JOHS CBAC member</b>	<b>10-15</b>	Review proposed resolution, "Requesting Board of Commissioners appoint a 7th JOHS CBAC Member "	Modify and approve or table the resolution
<b>Questions / Comments / Free Discussion</b>	<b>10-15</b>		Generate questions to be answered by next meeting
<b>Adjourn</b>	<b>0</b>		Meeting ends.