



Meeting Title: CBAC Meeting #3

Date & Time: February 8, 2023, 11:00 AM - 1:00 PM

Location: [Zoom](#)

Lead: Ellen Dully

Note taker: Michelle Frazier

Attendance: CBAC Members: Christina Avila, Sasha Burchuk, Nicki Dardinger, Christine Hermann, Daniel Vogel, Nathan Williams; JOHS/County Staff: Bill Boyd, Ellen Dully, Emily Nelson, Michelle Frazier, Kanoe Egleston; JR Lily

Meeting Purpose: To apply the JOHS Racial Equity Lens Tool (RELT) to program offers; To learn about the program the Notice of Funding Availability opportunities.

Meeting Desired Outcomes: Understanding of how equity informs and is present within JOHS program offers and within the funding process for community-based organizations and service providers.

	Agenda Topic	Time	Purpose	Desired Outcome	Champion
1	Welcome	5	Welcome, introductions and agenda review	Common understanding	Ellen
2	Questions from Prior Meeting	10			Ellen
3	Speakers - Office of Community Involvement	15	Meeting new OCI director JR Lily; CBAC as an advisory body within County Charter	Update on status of JOHS CBAC	JR Lily
4	Discussion - CBAC Meeting Mechanics - The Chair's New Initiatives - Portland Housing Bureau Portland Housing Advisory Commission (PHAC)	25	- Mechanics of CBAC meeting: schedule, recordings, committee candidates, and meeting flow - Data Utilization task force; Multnomah Housing Now - JOHS CBAC and PHAC	Common understanding and agreement.	Ellen / Bill
5	Break	15			
6	Speakers - Notice of Funding Availability - Program Offers and the use of the Racial Equity Lens Tool	15 20			Kanoe Emily
7	Next Steps & Questions	10			Ellen