



JOHS Community Budget Advisory Committee: Meeting Agenda [Final Draft]

1/25/2024

4:00pm - 6:00pm

Via Zoom:

<https://multco-us.zoom.us/j/93631184377?pwd=TUtLNjhtWkMwcDhWV2paeW45UTdjdzO9>

Passcode: ?!Y94zjf

FACILITATOR:

NOTE TAKER:

ATTENDEES:

MEETING PURPOSE: orientation into this FY's budget season, ground setting, review committee practices

Equity questions to guide us when a quick decision is needed:

- What are the racial equity impacts of this particular decision?
- Who will benefit and who will be burdened by the decision?
- Are there strategies to mitigate these consequences? What targeted strategies do we add to meet the needs of people of color in order to reduce disparities?

Agenda Topic	Est. Time	Subject Matter and Desired Outcome	Presenter
Welcome/Check-in	4 min	Begin the meeting	CBAC Chair
Confirm committee practices	4 min	<ul style="list-style-type: none"> <li>● Use of Modified consensus</li> <li>● Meeting recordings</li> </ul>	CBAC Chair and/or JOHS Staff
Review Meeting Guidelines	2 min	Review basic expectations for all participants in the meeting	JOHS Staff
Introduction new CBAC members, and new JOHS staff	5 min	Welcome new members and staff, confirm timing of formal approval of new members by Board of County Commissioners	CBAC Chair, JOHS staff
Overview of JOHS	10 min	Brief and High level; limited review for current members and introduction for new members. Emphasis on opportunity for Q&A	JOHS Staff



Leading with Race and Equity Work	20 min	Presentation and discussion about JOHS equity work, and how it shows up in budget processes & recommendations	JOHS Equity Manager (Emily Nelson)
Purpose CBAC, expectations for this year's budget review process	5 min	Review guidance from County Chair, Highlight OCI's engagement process for coming year	JOHS Staff
Overview of the JOHS budget	20 min	Review and Q&A	JOHS Finance Manager Sr (Antoinette Payne)
Key Dates for FY25 budget, and related opportunities for CBAC	5 min	Confirm dates	JOHS Finance Manager Sr (Antoinette Payne)
Proposed Intergovernmental Agreement (IGA)	20 min	Update and discussion on the proposed City/County IGA and related governance structure	CBAC Chair
CBAC Chair selection	10 min	<ul style="list-style-type: none"> <li>● Review the role of Chair</li> <li>● Accept nominees (by self or by peer)</li> <li>● Selection process (direct vote)</li> </ul>	JOHS Staff
Review and next steps.	5 min	As needed, review the primary takeaways/actions steps from today's meeting	CBAC Chair
Next Meeting:	10 min	<ul style="list-style-type: none"> <li>● Schedule next meeting</li> <li>● Confirm meeting cadence for new two months. Can be revisited</li> </ul>	CBAC Chair and/or JOHS Staff