



Community Budget Advisory Committee Meeting Minutes
 March 4, 2024
 4:00 PM - 6:00 PM
 [draft]

Attendance:

Committee Members: Daniel DeMelo, Nathan Williams, Nicki Dardinger, Mallette Faherty

Absent: Christine Hermann, Danny Cage, Sasha Burchuk (on leave)

JOHS & County Staff: Bill Boyd, Antoinette Payne, Lori Kelley, Malka Geffen

Agenda Item	Discussion Points	Decision/Action
Welcome	Brief welcomes Third CBAC meeting for the FY2025 budget process	
Approve 2/26/2024 meeting minutes	Minutes approved	
SHS Underspending Issue	Chair asked about the underspend in light of recent WW article <ul style="list-style-type: none"> • Business & Operations Manager said JOHS is on track to hit 75% of the spend and to look for accuracy in the Public Dashboard: https://public.tableau.com/app/profile/multnomah.county.budget/viz/FY2024BudgetMonitoring/BudgetMonitoring 	
Review, organization and prioritization of CBAC questions on Program Offers	Committee compiled an ordered/prioritized list of questions for JOHS to address regarding program offers. <ul style="list-style-type: none"> • JOHS staff will let committee know how long it will take to answer the prioritized questions • JOHS staff will get back to the committee about whether program offer RELTs be shared with committee • JOHS staff will provide committee members with the available responses for the highest ranked questions by Friday, March 15, and provide an update on others 	
Review and next steps	<ul style="list-style-type: none"> • JOHS will come back in 2 weeks with as many questions answered as possible 	

	<ul style="list-style-type: none"> ● CBAC Chair will bring a draft letter for the committee review to send County commissioners about what kind of perspectives they would like to hear in the CBAC letter 	
Next Meeting:	<ul style="list-style-type: none"> ● March 18, 2024, 4p-6p ● In person for CBAC members! (5th floor of the McCoy Building) ● Public attendance link: <ul style="list-style-type: none"> ○ https://multco-us.zoom.us/j/97416209303?pwd=OXQ0YTJuaUtXMjlUc2IsZDk4eDhvQT09 ○ Passcode: 6VEJx!P 	