



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

4/1/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/94401134628?pwd=NihlUVZFS3RUMzQzK0pyWWVHWUxvZz09>

Passcode: hQ%fZ.k8

[note: CBAC members and JOHS staff will be in person for this meeting]

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: review and prioritize committee questions about JOHS proposed budget and transmittal letter (available [here](#))

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	2 min	Begin the meeting	CBAC Chair
Introductions	3 min	Committee member introductions JOHS staff introductions	CBAC Chair and/or JOHS Staff
Homeless Response Action Plan	25 min	Discuss and ask questions about the draft Homeless Response and Action Plan	HRS Staff
Approve 3/18/24 meeting minutes	2 min	Minutes here Approve or adjust minutes from previous meeting	JOHS Staff
Combining of CBAC member draft letters	28 min	Committee members work to compare and assemble their recommendation letter drafts	CBAC Chair



Break [as needed]	10 min		n/a
Combining of CBAC member draft letters, continued	40 min	Committee members work to compare and assemble their recommendation letter drafts	CBAC Chair
Review and next steps.	5 min	Confirm tasks for committee members, JOHS staff	CBAC Chair
Next Meeting:	5 min	<ul style="list-style-type: none"> ● April 15, 2024 ● 4p-6p ● Public attendance link: https://multco-us.zoom.us/j/94313943411?pwd=TEE5TmdKM0dNV2ZONlR6SWNHZzZjQT09 ● Passcode: #2m%gFv& 	CBAC Chair and/or JOHS Staff