



# Joint Office of Homeless Services

## Community Budget Advisory Committee Meeting Minutes

May 13, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Christine Hermann, Mallette Faherty, Nathan Williams, Nicki Dardinger

Absent: Danny Cage, Daniel DeMelo, Sasha Burchuk (on leave)

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

Agenda Item	Discussion Points	Decision/ Action
Welcome	Brief welcomes Sixth CBAC meeting for the FY2025 budget process	
Approve 4/1/2024 meeting minutes	Minutes were approved using fist to five.	
Review of CBAC Recommendations presentation	<p>Bill shared the County's <u>agenda page</u> for the Board Of Commissioners budget work session #9, where the CBAC Chair will present recommendations and the full CBC report and JOHS budget presentation are linked.</p> <ul style="list-style-type: none"> <li>• Bill walked through the JOHS 2025 Proposed Budget presentation, the first few slides of which discuss the CBAC.</li> <li>• Bill also shared and walked the committee through the longer CBAC slide deck in the appendix of the presentation.</li> </ul>	
Announcement: "It's Basic" documentary screening, hosted by Multnomah County	<p>"It's Basic" Documentary   Free Screening hosted by Multnomah County   Thursday, May 16 4-7 PM   Tomorrow Theater   3530 SE Division St   Featuring Multnomah County Chair Vega Pederson   Multnomah County Commissioner Jesse Beason   Oregon Center For Public Policy   Urban League Of Portland   The Rockefeller Foundation  </p> <p>RSVP: <a href="https://tomorrowtheater.org/purchase/125121/">https://tomorrowtheater.org/purchase/125121/</a></p>	
Review and next steps	JOHS will work on a response to the CBAC regarding JOBS-related issues/recommendations.	
Next Meeting	June 3, 2024 or rescheduling	

	<ul style="list-style-type: none"><li>• Meet in person; updates on intergovernmental agreement and HRAP.</li><li>• Structure agenda around continued meeting, see if HRS staff can attend, or build an agenda based on committee's interests (observe JOHS- funded programs)</li></ul>	
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