



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

5/13/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/97525958684?pwd=WlJmLONpaWtFejR6UXlFUdFJZ2FOQT09>

Passcode: we\$*%lvj

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
Approve 4/15/24 meeting minutes	5 min	Minutes here Approve or adjust minutes from previous meeting	JOHS Staff
Review of CBAC Recommendations presentation	15 min	Confirming the final details of the JOHS CBAC recommendations for 5/14/24 Budget Presentation	CBAC Chair and/or JOHS Staff
Preview of JOHS Budget Presentation	25 min	Key points of the JOHS budget for 5/14/24 Budget Presentation	JOHS Staff
Break [as needed]	10 min		n/a



Announcement: "It's Basic" documentary screening, hosted by Multnomah County	5 min	"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 RSVP: https://tomorrowtheater.org/purchase/125121/	JOHS Staff
Open Discussion	20 min	Holding space for agenda adds and open discussion	CBAC Chair and/or JOHS Staff
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"> ● 6/3/24 4p-6p ● Virtual? in-person? 	CBAC Chair and/or JOHS Staff