



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

7/15/2024

4:00pm - 5:30pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/92068359732?pwd=Vsclj2yRZFyZX9cb3veO5G8ETqbR8e.l>

Passcode: nsu+y9U*

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: review recent CBAC meetings, passed budget, and future of the committee

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 6/12/24 meeting minutes	5 min	Minutes here Approve or adjust minutes from previous meeting	JOHS Staff
Review of Adopted JOHS Budget, with updated financials	15 min	Summary and discussion of JOHS Budget, passed with County budget on June 6, 2024 <ul style="list-style-type: none"> • Public Tableau for FY 2025 County Budget 	JOHS Staff
Update on HRAP/IGA	15 min	HRAP Website IGA adopted by both City and County	JOHS Staff



		<p>CBAC no longer included in HRAP governance structure</p> <p>Copy of IGA (this version was approved by City Council)</p>	
Break [as needed]	10 min		n/a
JOHS CBAC meetings moving forward	15 min	<p>Changes at OCI</p> <p>County Chair's office working to incorporate recommendations from Auditor, Central CBAC and CIC into County budget engagement process (mostly summarized in CIC report, found here)</p>	JOHS Staff
Open Discussion	15 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		CBAC Chair and/or JOHS Staff