



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

8/26/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/92783989509?pwd=vaqrglHZicGhQPWK6N2BSUBJBcJbY1.1>

Passcode: aRf0!bK2

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: begin discussing and planning CBAC budget engagement for next fiscal year

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
Approve 7/15/24 meeting minutes	5 min	Minutes here Approve or adjust minutes from previous meeting	JOHS Staff
JOHS CBAC Membership	10 min	Update on current membership	JOHS Staff
JOHS Response to CBAC recommendations	5 min	Any questions or reactions to our response letter from CBAC members?	JOHS Staff



Review of Adopted FY2025 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
Changes and improvements to CBACs county-wide	10 min	<ul style="list-style-type: none"> • Listening sessions • Making recommendations • September presentation to Board of County Commissioners 	JOHS Staff
Break [as needed]	10 min		n/a
Developing CBAC work plan for FY2026 budget	5 min	Intentions for how JOHS and CBAC will develop work plan for upcoming year	JOHS Staff
Next CBAC meetings	20 min	While waiting for County CBAC guidance and timelines, what are opportunities or topics of interest <ul style="list-style-type: none"> • Update on current budget work • Overview/review of JOHS programming <ul style="list-style-type: none"> ◦ Deeper dive anywhere? • Revenue projections 	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	September	JOHS Staff