



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

9/30/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/93074069993?pwd=IDGqNNygO3n5oJg7SbGKOD6BqyF94D.1>

FACILITATOR: 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 8/26/24 meeting minutes	3 min	Minutes here Approve or adjust minutes from previous meeting	JOHS Staff
Discussion/Q&A with JOHS Deputy Director	25 min	Anna Plumb's first visit to the CBAC meeting!	JOHS Staff
JOHS Response to CBAC recommendations		Any questions or reactions to our response letter from CBAC members?	JOHS Staff
Discussion/Q&A with OCI staff	20 min	Stephan Herrera and Cathy Sherick first visit to the CBAC meeting!	JOHS Staff
Changes and improvements to CBACs county-wide		<ul style="list-style-type: none"> • Current recommendations • discussion/questions 	JOHS Staff

Break [as needed]	10 min		n/a
CBAC Values (discussion and exercise)	20 min	Review of JOHS Mission and Values <ul style="list-style-type: none"> How do these apply to CBAC and committee's work 	JOHS Staff
Next CBAC meetings	10 min	May still be waiting for County CBAC guidance and timelines October topics <ul style="list-style-type: none"> JOHS Programs and Outcomes overview <ul style="list-style-type: none"> "What we fund and what we see as success" November topics <ul style="list-style-type: none"> pending 	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	What Mondays or Thursdays work in mid-to-late October?	JOHS Staff