



JOHS Community Budget Advisory Committee: Meeting Agenda [Final Draft]
10/21/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/96813172027?pwd=PBIHQ6waDuTyz8vOUllc6fbaaLvME.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	
Introductions	3 min	Committee member introductions JOHS staff introductions	
Approve 9/30/24 meeting minutes	3 min	Minutes here Approve or adjust minutes from previous meeting	
JOHS Programming and outcomes	50 min	Understand JOHS programming; what outcomes meaningful to JOHS staff/ what JOHS considers success	
Break [as needed]	10 min		
CBAC Values (discussion and exercise)	25 min	Review of JOHS Mission and Values <ul style="list-style-type: none"> • How do these apply to CBAC and committee's work 	



New member recruitment	10 min	Update on the process of identifying new members for the committee	
Next CBAC meetings	10 min	May still be waiting for County CBAC guidance and timelines November topics <ul style="list-style-type: none"> • pending 	
Review and next steps.	5 min	Confirm tasks for committee members, JOHS staff	
Next Meeting:	5 min	What Mondays or Thursdays work in mid-to-late October?	