



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

12/16/2024

4:00pm - 6:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/99696616542?pwd=bKOEJjEqbeUczlu576Ljo1a13l7Nrb.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 11/18/24 meeting minutes	3 min	Minutes <a href="#">here</a> Approve or adjust minutes from previous meeting	
Committee introduction to new OCI Director	15 min	Welcome from OCI Director, confirmation and overview of OCI's support and work on CBAC process improvements	Amara Pérez, OCI Director
New member update	10 min	Update on the process of identifying new members for the committee	
Update on CBAC Chair and Central CBAC representative	15 min	What we know and possible next steps	



Break	5-10 min	As needed	
Budget Process Updates	15 min	Current status of County budget process, with key dates	
Review and Discussion of: - Homelessness Response Action Plan - SHS Local Implementation Plan	30 min	High level review and discussion of the two key plans that guide JOHS budget	
Review and next steps.	5 min	Ability to move to fully in-person meetings?	
Next Meeting:	5 min	MLK jr Holiday is 1/20/2025... Meet 1/13/2025 at 4pm? Or 1/27/2025?	