



JOHS Community Budget Advisory Committee: Meeting Agenda [Final Draft]
1/13/2025

4:30pm - 6:30pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/93473261801?pwd=Zd2YdRsn3oNgjSn5BwOaaNLaxwzSvE.1>

FACILITATOR: CBAC Member and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: continue 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	20 min	Committee member introductions -extended to get to know new and returning members JOHS staff introductions	
Approve 12/16/24 meeting minutes	3 min	Minutes here Approve or adjust minutes from previous meeting	
Select new CBAC Chair	15 min	Review Chair role, expectations Review Chair selection process Nominations (maybe just self nominations?) Vote	
CBAC Letter: purpose and review	20 min	Discuss role of recommendations letter Share examples	



Break	5-10 min	As needed	
JOHS Budget Timeline	5 min	Update and review	
What is a Program Offer?	20 min	Review of purpose and structure of program offers. - Examples from past years	
Future Meetings	20 min	Review proposed meeting cadence Discuss/approve slight change in start time Accessible locations for in-person meeting options	
Next steps	10 min		