



JOHS Community Budget Advisory Committee: Meeting Agenda
2/10/2025

5:00pm - 7:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/97138905936?pwd=6YC3bU3e0Eflk2SaLSIX6OHbW2N4M.1>

FACILITATOR: Nicki and JOHS Staff

NOTE TAKER: JOHS Staff

ATTENDEES:

MEETING PURPOSE: Provide information and context around JOHS budget decision making

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	10 min	Begin the meeting	Nicki
Introductions	5 min	Committee member introductions JOHS staff introductions	Nicki
HRAP	45 min	Presentation, discussion and Q&A Focus on ties to JOHS budget priorities	Jillian Schoene and Robyn Johnson, HRS
Break	5-10 min	As needed	
Confirmation of current quorum	5 min	Update after 2/6 appointments	Bill
Re-confirmation of Nicki as CBAC Chair	5 min	To re-confirm that Nicki has been selected as CBAC Chair (vote)	Bill
Approve 1/27/2025 meeting minutes	3 min	Minutes here Approve or adjust minutes from previous meeting	Nicki



Committee Brainstorm/Discussion: How to co-create our CBAC's letter to the County Chair	35 min	Committee members think through ways to work together on drafting and finalizing a collaboratively written recommendations letter	Nicki
Future Meetings	5 min	Review meeting cadence Accessible locations for in-person meeting options	Bill