



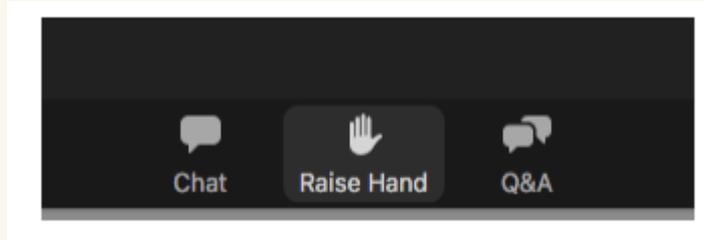
THE JOINT OFFICE OF HOMELESS SERVICES



Joint Office of
Homeless Services

Zoom - Webinar

- Utilizing Zoom webinar, as CBAC is a Public Meeting
- Non-CBAC member attendees can join meeting, and can use the Q&A feature to enter comments (questions may not be answered in real-time, but we can follow up if you provide your email address)
- CBAC member participants can use the Chat, but it is not visible to attendees



Meeting Agenda

4:05	Welcome and check in
4:07	Introductions
4:09	Review meeting guidelines, address questions as needed
4:11	Approve 1/25/2024 meeting minutes
4:15	Overview and discussion of JOHS posted Budget, Program Offers and Transmittal Letter
5:00	– 10 minute break if needed –
5:10	Review process for CBAC's review of Program Offers and Transmittal Letter
5:40	Discuss possible in-person meetings
5:50	Next steps and next meeting
6:00	End meeting

Welcome!!

1. Name
2. Pronouns
3. Any other brief details you would like to share: affiliations, location, experiences, and so on

Modified Consensus Process

“Fist to Five” Consensus Decision Making



Meeting Guidelines

1. We make ourselves comfortable
2. We respect and listen to each other
3. We make space for different participation levels and styles
4. We move up, and we move back
5. We recognize our own social positionality
6. We differentiate between opinion and informed knowledge
7. We speak from our own experience
8. We differentiate between safety and comfort
9. We choose to respectfully interrupt oppression



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