



Joint Office of Homeless Services

Community Budget Advisory Committee Meeting Minutes

April 15, 2024

4:00 PM - 6:00 PM

[draft]

Attendance:

Committee Members: Christine Hermann, Daniel DeMelo, Mallette Faherty, Nathan Williams

Absent: Danny Cage, Sasha Burchuk (on leave)

JOHS & County Staff: Bill Boyd

Agenda Item	Discussion Points	Decision/ Action
Welcome	Brief welcomes Fifth CBAC meeting for the FY2025 budget process	
Approve 4/1/2024 meeting minutes	Minutes were approved.	
Draft recommendation letter	<p>CBAC Chair shares draft document that builds on the recommendations letter from FY 2024 budget</p> <p>Questions about impact of CBAC letter</p> <ul style="list-style-type: none"> ● Thoughts shared about impact of letter ● Public attendee shares a comment that they want CBAC letter to be in the public record <p>The letter will include an acknowledgement section, not yet written, but will use CBAC minutes to identify those who have been present at the committee.</p> <p>Using consensus decision making: CBAC members support the final draft of the letter (Daniel 5: Nathan 4, Christine 4, Mallette 4)</p>	
Next meetings:	<ul style="list-style-type: none"> ● Propose 1 meeting in May and June <ul style="list-style-type: none"> ○ 5/13/24 and 6/10/24 4p-6p ○ Change June to 6/3/24 ● Committee consents to meetings on 5/13 and 6/3 	

	<ul style="list-style-type: none">○ The decision of all virtual or hybrid will be decided later	
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