

Homeless Services Department (JOHS) Community Budget Advisory Committee:

Meeting Agenda

4/15/2025 5:00pm - 7:00pm Public attendance link Via Zoom:

https://multco-us.zoom.us/j/93319364201?pwd=I4AEmoAYoh7oAWTaQ4FYcsOGZbxbC6.1

FACILITATOR: CBAC Chair and JOHS Staff

NOTE TAKER: JOHS Staff

MEETING PURPOSE: Develop the 'process' part of the CBAC supplemental

recommendations letter

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	Nicki
Introductions	5 min	Committee member introductions  JOHS staff introductions	Nicki
CBAC membership update	3 min	Acknowledge all members that are official on the committee	Bill
Approve meeting minutes from 3/31/2025	5 min	3/31/2025 Minutes Approve or adjust minutes from previous meeting	Bill
Collaboration: develop process content for CBAC supplemental recommendations letter	45 min	Collect and confirm what committee members think should be included in the section of the supplemental recommendations letter that addresses the CBAC's process this fiscal year	Nicki
Break	5-10 min	As needed	



Collaboration: develop	45 min	Finalize and approve what committee	Nicki
process content for		members think should be included in	
CBAC supplemental		the section of the supplemental	
recommendations letter		recommendations letter that	
(continued)		addresses the CBAC's process this	
		fiscal year	
Next steps	5 min	Meet 4/29 and 5/6?	Nicki/Bill
		HSD Budget presentation still set for	
		5/14	