



Homeless Services Department (JOHS) Community Budget Advisory Committee:
Meeting Agenda

5/6/2025 5:00pm - 7:00pm

Public attendance link Via Zoom:

<https://multco-us.zoom.us/j/98273305320?pwd=zbFSPnrXU2SugjAjrleXfbWFrtNgO.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 |
| Approve meeting minutes from 4/15/2025 & 4/29/2025 | 5 min | 4/15/2025 Minutes 4/29/2025 Minutes (link pending) Approve or adjust minutes from previous meeting | Bill |
| CBAC discussion: recommendations for supplemental letter | 45 min | Review CBAC member contributions to supplemental letter and work to final product | Nicki |
| Break | 5-10 min | As needed | |
| CBAC discussion: recommendations for supplemental letter, continued | 40 min | Review CBAC member contributions to supplemental letter and work to final product | Nicki |



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| Final decision making on supplemental letter: | 5 min | Final vote of supplemental CBAC recommendations letter. Use of majority vote | Nicki/Bill |
| Next steps | 5 min | HSD Budget presentation still set for 5/14 | Nicki/Bill |