



Meeting Title: CBAC Meeting #2

Date & Time: January 11, 2023, 11:00 AM - 1:00 PM

Location: [Zoom](#)

Lead: Ellen Dully

Note taker: Bill Boyd

Attendance: CBAC Members: Christina Avila, Nicki Dardinger, Christine Herman, Daniel Vogel, Nathan Williams; JOHS/County Staff: Bill Boyd, Ellen Dully, Emily Nelson, Lori Kelley

Meeting Purpose: To learn more about the JOHS equity initiatives; Introduction to JOHS policy and data collection work; Introduction current fiscal year budget and program offers

Meeting Desired Outcomes: Familiarity with components of JOHS budget and timeline.

	Agenda Topic	Time	Purpose	Desired Outcome	Champion
1	Welcome - Zoom mechanics - Agenda Review	5	Welcome and review agenda;	Common understanding and agreement.	Ellen
2	Introductions & Dinamica	10	Get to know each other!	Name, pronoun(s) What's your favorite vegetable?	Ellen
3	Questions from Prior Meeting	10			Ellen
4	Speakers - JOHS Policy, Planning & Coordination - JOHS Equity	35	Overview of JOHS Policy, Planning & Coordination; Leading with equity at JOHS		Lori Emily
5	Break	15			
6	Budgeting Timeline	5	Refresher on the budget timeline and phases	Context as to where we are in the timeline	Ellen
7	FY 23 Adopted Budget - Budget by Fund - Budget by Category - FY23 Budget Updates	15	Introduction to JOHS current fiscal year budget	Familiarity with current JOHS budget	Ellen
8	Program Offers - Types of Offers - Components of an Offer	15	Introduction to Program Offers, how they inform the budget	Understanding of the components of a program offer	Ellen
9	Next Steps & Questions	10			Ellen