



Agenda *(final)*

Meeting Title: CBAC Meeting #10

Date & Time: June 14, 2023, 11:00 AM - 1:00 PM

Location: Virtual (ZOOM Webinar link:

<https://multco-us.zoom.us/j/95985468672?pwd=WGkzT0VPQUI0YTNOYIBjQ2dZN1Vmdz09>)

	Agenda Topic	Time	Purpose	Desired Outcome
1	Welcome		Join the meeting	
2	Land/Labor Acknowledgement		Acknowledge past and ongoing impacts of land and labor theft	Common understanding
3	Agenda and Minutes Review		Obligation to approve last meeting's minutes and this meeting's agenda	approval
4	Staff updates from Joint Office of Homeless Services		Introduce new Finance Manager Sr, Other relevant staff updates	Welcome new staff and acknowledge transitions
5	Update/Discussion: JOHS CBAC in County Charter, membership recruitment		Review current plan, discuss	Common Understanding
6	CBAC Discussion: agenda for succeeding months		plan	Common understanding
7	CBAC discussion: essential information for next budget cycle		plan	Common understanding
8	CBAC discussion: guest speakers		Plan	Common understanding
	Break			
9	Update: review pending information requests (Housing Multnomah Now, Data Task Force, FY 24 data)		Updates on previously made CBAC requests	update
10	CBAC Discussion: recent media reports about JOHS (underspending, others)		Review current issues in media, seek more information	Information sharing
11	CBAC Discussion: subcommittee creation		discuss	Common understanding

1 2	Review of adopted budget		Update on final process for budget, notable changes to initial proposed budget	Common understanding
1 3	Next steps		Summarize any decisions for future CBAC meetings & processes	Common understanding