

Report from a Committee Meeting of the CAB – Policy & Budget Subcommittee

Group Name	Policy & Budget Subcommittee	Date	6/25/21
Chair	Jon'Ta Davenport	Time	10:30AM-12:00PM
Recorder	Azi Carter	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING		
Jon'Ta Davenport (Chair)	Dr. Terrence M. Cole	Staff: Nicole Popczuk
Azi Carter (Vice Chair)	Cynthia Zabala	Staff: Jill Ray
Dr. Michelle Hernandez	Lanett Williams	Melvin Russell
DeVonn Powers	Michael Pitts	

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> • Welcome, Introductions & Announcements <ul style="list-style-type: none"> ○ Convened – 10:30 a.m. ○ No Announcements. • Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda. <ul style="list-style-type: none"> ○ No Public Comment was received. • Approval of the Minutes from the May 21, 2021 CAB Policy & Budget Subcommittee Meeting [VOTE] <ul style="list-style-type: none"> ○ Public Comment was received. ○ Motion: Jon'Ta Davenport ○ Second: Dr. Michelle Hernandez ○ Passed unanimously

- Discuss FY 2020-21 AB 109 Funded Programs Q3 Expenditure Reports
 - Public Comment was received.
 - Discussion: See discussion below.
 - All: Consensus was to review expenditures reports, preferably before the CCP agenda packet is posted, in order for this Subcommittee to prepare feedback for the individual agency experts and/or CAO. Whether we choose to present this feedback in time for the CCP Meeting is an option, but not a mandate.
 - Jill Ray: End-Year Reports require explanation of overages, underages, etc., but not quarterly reports, hence the approval of the NEW reporting policy by CCP on 6/4/21.
- Review Work Plan
 - Public Comment was received.
 - Discussion: See below. No motion was called.
 - Goal #1 & Goal #2: No changes. See discussion below:
 - Nicole: Since these goals are complete, ORJ will add a "Progress to Date" column to update Work Plan with progress thus far.
 - Goal #3: No changes. See discussion below:
 - All: Consensus was for Azi and Dr. Hernandez to present their research to the full body, but to do a dry run in the P&B July Meeting.
 - Goal #4: No changes. See discussion below:
 - All: Group will align on strategy and timing in July Meeting for how CBOs are to bring their budget requests to the P&B Subcommittee.
- Next Steps
 - Discussion: See below in "Next Steps".
- Adjourn to next Subcommittee Meeting: July 16, 2021, 10:30 a.m. to 12:00 p.m.
 - Adjourned – 11:54 a.m.

NEXT STEPS

- Agenda Items for July:

- Goal #3 – Dry Run of Research Presentation
- Goal #4 – Discuss strategy and timing for how CBOs are to bring their budget requests to P&B; ORJ will present timeline to facilitate the conversation

ACTION REQUESTED OF FULL CAB

- None.

IMPORTANT DATES

- CCP Budget Workshop: 11/5/21 @ 10:30AM

ATTACHMENTS

- None.