

Budget Advisory Committee

Meeting #2

Thursday, January 19, 2017

4:00 – 6:00 p.m.

1900 SW 4th Ave, Seventh Floor

Conference Room 7A

Draft Agenda

Welcome and Recap of First BAC Meeting – Michael	10 minutes
Options for new funding requests - Susan	15 minutes
Budget Equity Tool – Michael	15 minutes
Discuss Program Priorities - All	70 minutes
<ul style="list-style-type: none">• Review BPS Workplan and potential requests for new funding• What programs or projects are priorities?<ol style="list-style-type: none">1. Existing/continuing2. New/emerging opportunities• Identify key considerations/points to convey in BAC memo	
Next Steps	10 minutes

Resources:

- BPS BAC Meeting 1 summary (attached)
- [Budget Equity Assessment Tool](#)