

**2<sup>nd</sup> Quarter CAP Community Advisory Committee Meeting**  
**May 19, 2016 12:00 – 2:00 PM**  
**281 N College Avenue, Conference Rooms B-D**

**AGENDA**

- 12:00 – 12:10**                    **Icebreakers/Introductions (*Chris Hutchinson*)**
- 12:10 – 12:15**                    **Review the Role of the Team (*Chris Hutchinson*)**
- 12:15 – 12:25**                    **Budgeting For Outcomes (BFO) Process Review (*Lindsay Ex*)**
- Review of BFO Process Timeline<sup>1</sup>
  - Discussion of how the CAC's feedback will be incorporated into the BFO Process
- 12:25 – 1:25**                    **Exercise - CAP-related Budget Offers Prioritization (*Chris Hutchinson*)**
- Review of team's initial prioritization of CAP-related BFO Offers
  - Q&A with City Staff about BFO Offers – what questions does the CAC have related to the offers?
- 1:25 – 1:40**                    **Break/Vote**
- Sticker exercise to indicate concerns and support for BFO Offers
- 1:40 – 2:00**                    **Process Debrief and Next Steps (*Chris Hutchinson*)**
- Discuss top three supported BFO Offers
  - Discuss top three areas of concern
  - Start/stop/continue
  - Options for next meeting

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<sup>1</sup> For more information on the BFO Process, please consider viewing these videos:  
<https://www.youtube.com/watch?v=EZGNZvuW11c> (Quick overview version)  
<https://www.youtube.com/watch?v=5BERPxUSMJw> (Longer video for those who want to learn more)