



# Allocation Committee Meeting Agenda

Friday, April 24, 2020

10 am - 12 pm

Virtual Meeting

Link to Live Meeting: <https://youtu.be/nbYHthipxAw>

**Due to COVID-19 outbreak, this public meeting will be held virtually using Zoom. You may view the meeting, which includes closed captioning, through the link above. No testimony will be heard at this meeting. Written and recorded oral testimony related to this agenda was provided by applicants for funding prior to the meeting and submitted to the Allocation Committee on April 10, and April 20.**

## Preliminary (5 min)

1. Welcome/Introduction
2. Approve Minutes from February 3, 2020 meeting

## Agenda Items

1. **Brief Funding Process Summary:** Staff will briefly review the funding process leading up to this meeting including application review and scoring, staff recommendations, testimony and process changes due to COVID-19 epidemic. (5 minutes)
2. **Funding Level Decision:** At their February 2020 meeting, the Committee adopted revised allocations by program area based on the January 2020 revenue forecast by the City economist. However, the COVID-19 pandemic is likely to reduce PCL revenues in the next 3 fiscal years. The Committee will consider whether to reduce the total amount granted in this funding round, and if so, by how much. **Action:** Committee discussion and decision. (10 -15 min)
3. **Funding Decisions in Early Childhood, Child Abuse Prevention/Intervention and Foster Care:** The Committee will discuss and decide funding applications submitted in these program areas. **Action:** Committee discussion and decision. (20-30 min per program area; 1-1.5 hours)
4. **Small Grants Fund:** Staff will review small grants fund development to date, and proposed process including Step 1 application, instructions and review criteria. **Action:** Committee questions, discussion, input. (20 min)