



Allocation Committee Meeting Agenda

Tuesday, December 14, 2021

3- 5 pm

Virtual Meeting

Link to Live Meeting: <https://www.youtube.com/watch?v=NSt1TymwNt4>

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. If you would like to provide public comment at the meeting, sign up [here](#).

Preliminary (5-10 min)

1. Welcome/Introduction
2. Approve Minutes from September 14, 2021 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **Grantee Partner Reflections:** Four grantee partners providing mentoring services will reflect on service delivery; two are small grants recipients. **Action:** Committee questions, discussion, public comment. (30-40 min)
2. **Grantee Convenings:** Highlights of grantee convenings to date. **Action:** Committee questions, discussion, public comment. (5-10 min)
3. **Financial Report:** Update on imposed tax for 2021-22. **Action:** Committee questions, discussion, public comment. (5-10 min)
4. **Establishing Community Council:** Staff will review revised proposal to establish a Community Council in response to Committee and stakeholder feedback. **Action:** Committee questions, discussion, public comment, decision on proposal. (20-30 min)