



# Allocation Committee Meeting Agenda

Tuesday, April 18, 2023

3- 5 pm

**In-Person Meeting Location:** City Hall, Council Chambers, 1221 SW 4<sup>th</sup> Ave.

**Link to Livestream of Meeting:** <https://youtu.be/ETHLFOQgNVw>

If you would like to provide public comment virtually at the meeting, sign up [here](#) and you will receive a Zoom link. [Learn more](#) about attending online meetings and providing public testimony.

## Preliminary (5-10 min)

1. Welcome/Introduction
2. Approve Minutes from February 21, 2023 meeting
3. General Public Comment (non-agenda items)

## Agenda Items

1. **FY 2022 Audit Report:** Auditors will present annual audit report and findings. **Action:** Committee questions, discussion, public comment. (5-10 min)
2. **Revised Policy Change Proposal for Foster Care Grants:** Staff will outline revisions to a proposal to change eligibility requirements for children and families served in PCL-funded foster care programs based on Allocation Committee feedback at the February meeting. **Action:** Committee questions, discussion, public comment, and vote. (10-15 min)
3. **Large Grant Renewal Decisions:** Staff will provide an overview of the renewal process and present renewal grant recommendations by program area. **Action:** Committee questions, discussion, public comment, and vote. (30-40 min)
4. **Community Council Update:** Staff will summarize the Council's March meeting. **Action:** Committee questions, discussion, public comment. (5 min)
5. **Event Sponsorships:** Staff will outline the past sponsorship program and plans to restart. **Action:** Committee questions, discussion, public comment. (5 min)
6. **Grantee Partner Video:** PCL worked with BRAVO Youth Orchestra to produce a video about their afterschool program that's included in the 2023 community report published the week of April 10.