

Allocation Committee Meeting Agenda

Tuesday, October 17, 2023

2:30-4:30 pm

In-Person Meeting Location: City Hall, Council Chambers, 1221 SW 4th Ave.

Link to Livestream of Meeting: youtu.be/BYaDybmR8v8

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 June 13, 2023 meeting
- 3. General Public Comment (non-agenda items)

Agenda Items

- **1. Grantee Partner Reflections:** Two grantee partners providing early childhood home visiting services will reflect on service delivery. **Action:** Committee questions, discussion, public comment. (30 min)
- 2. <u>Small Grants Renewal Decisions:</u> Staff will provide an overview of the renewal process including the financial review process and results, and present renewal grant recommendations. **Action**: Committee questions, discussion, public comment, and vote. (30 min)
- Community Engagement Process Update: Staff will provide an update on the community engagement process planning in preparation for the next competitive funding process.
 Action: Committee questions, discussion, public comment. (15 min)
- **4.** <u>Community Council Update:</u> Staff will summarize the Council's September meeting and planned work for November meeting. **Action**: Committee questions, discussion, public comment, vote. (15 min)