



# AGENDA

Allocation Committee Meeting

Monday, July 24, 2017

2:30-4:30 p.m.

City Council Chambers, 2nd Floor, City Hall  
1221 SW 4th Ave., Portland, OR

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Welcome/Introduction</b>	Dan Saltzman	Information
<b>Approve Minutes</b>	Dan Saltzman	Vote
<b>Public Comment</b> Non-agenda items	Public	Information
<b>After-School Funding Round</b> <ul style="list-style-type: none"> <li>• Process Summary and Staff Recommendations</li> <li>• Preliminary Funding Decisions</li> <li>• Public Comment</li> <li>• Final Funding Decisions</li> </ul>	Staff/Public	Discuss/Vote
<b>Additional Revenues</b> <ul style="list-style-type: none"> <li>• State Budget Decisions</li> <li>• Staff Allocation Recommendation</li> <li>• Public Comment</li> <li>• Decision on how to proceed</li> </ul>	Staff/Public	Discuss/Vote
<b>Funds for Supporting System Partners</b> <ul style="list-style-type: none"> <li>• Status</li> <li>• Community Education Worker Project</li> <li>• Oregon Integrated Child Database Project</li> </ul>	Staff	Info/Discuss
<b>Adjourn</b>		