



Allocation Committee Meeting Agenda

Tuesday, March 15, 2021

3- 5 pm

Virtual Meeting

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

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 December 14, 2021 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **FY 2021 Audit Report**: Auditors will present annual audit report and findings. **Action:** Committee questions, discussion, public comment. (5-10 min)
2. **Grantee Partner Reflections**: Four grantee partners providing early childhood services will reflect on service delivery. **Action:** Committee questions, discussion, public comment. (30-40 min)
3. **Financial Report**: Summary of January revenue forecast and projected effects. **Action:** Committee questions, discussion, public comment. (5-10 min)
4. **2020-21 Performance Report**: PCL grantees report annually on the demographics of people served, service level, participation, and program outcomes. Staff will present 2020-21 results. **Action:** Committee questions, discussion, public comment. (20-30 min)
5. **2021-22 Mid-Year Progress Report**: Staff will review progress at mid-year. **Action:** Committee questions, discussion, public comment. (10 min)
6. **Community Council Formation Update**: Staff will provide an update on progress and timeline on formation of council of community volunteers to advise staff and Committee members on PCL policy and processes. **Action:** Committee questions, discussion, public comment. (15 min)