



Allocation Committee Meeting Agenda

Tuesday, Dec. 13, 2022

3- 5 pm

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

Link to Livestream of Meeting: www.youtube.com/watch?v=hQQyRxyNSDk

If you would like to provide public comment virtually at the meeting, sign up [here](#) and you will receive a Zoom link.

Preliminary (5-10 min)

1. Welcome/Introduction
2. Approve Minutes from Oct. 18, 2022 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **Grantee Partner Reflections:** Three grantee partners providing hunger relief services will reflect on service delivery and current community conditions related to food security. **Action:** Committee questions, discussion, public comment. (30-40 min)
2. **Community Council Membership:** Staff will review the process for the second recruitment of community council members including the application process and results, and ad hoc workgroup recommendations for member appointments. **Action:** Committee questions, discussion, public comment, vote. (20 min)
3. **Grant Performance Summary Process:** Staff will outline the grant performance summary process and timeline. **Action:** Committee questions, discussion, public comment. (10 min)
4. **Large Grant Renewal Process and Timeline:** Current large grants all terminate on June 30, 2023. Staff will provide an overview of the renewal process and a tentative timeline. **Action:** Committee questions, discussion, public comment. (10 min)