



Allocation Committee Meeting Agenda

Tuesday, Feb. 21, 2023

3- 5 pm

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

Link to Livestream of Meeting: https://youtu.be/cvuy8Xs_koM

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 December 13, 2022 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **Policy Change Proposal for Foster Care Grants:** Staff will outline a proposal to change eligibility requirements for children and families served in PCL-funded foster care programs. Two foster care program grantee partners and a staff person from the Oregon Department of Human Services – Child Welfare will speak in support of the proposed change. **Action:** Committee questions, discussion, public comment, and vote. (20-30 min)
2. **Large Grant Renewal Process and Timeline:** Staff will provide an updated revenue forecast and details on the grant renewal recommendation process and timeline. The Committee will vote on grant renewals at its April meeting. **Action:** Committee questions, discussion, public comment. (10-15 min)
3. **2021-22 Performance Report:** PCL grantees report annually on the number and demographics of people served, service level, participation, and program outcomes. Staff will present 2021-22 results and themes. **Action:** Committee questions, discussion, public comment. (20-30 min)
4. **Community Council Update:** Staff will summarize the Council's first meeting held Feb. 10, 2023. **Action:** Committee questions, discussion, public comment. (5 min)