



Allocation Committee Meeting Agenda

Monday, December 11, 2023

10:00 a.m. – noon

Virtual Meeting

Link to Livestream of Meeting: youtu.be/sXkfry6gAu0

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](#) at least 15 minutes before the start of the meeting.
- In-person public access to the virtual meeting is available at The Portland Building, 1120 SW 5th Ave. Check in at the information desk for the viewing room location.

Preliminary (5-10 min)

1. Welcome/Introduction
2. Approve Minutes from October 17, 2023 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **Community Engagement Plan:** PCL is beginning a community engagement process to inform priorities for the next competitive funding in fall of 2024. Consultants Camille Trummer and Dr. Tanisha Woodson will present the plan and timeline for the community engagement process. **Action:** Committee questions, discussion, public comment. (60 min)
2. **Preview of Upcoming Funding Process Planning, Implementation and Timeline:** Staff will provide a high-level overview of the steps and timeline for funding round planning and launch in 2024, including planned Committee meetings. **Action:** Committee questions, discussion, public comment. (10 min)
3. **Community Council Update:** Staff will introduce the new PCL staff member supporting Community Council, summarize the Council's November meeting and planned work for the near term. **Action:** Committee questions, discussion, public comment. (15-20 min)