portland children's levy Community Council Meeting Agenda

In-Person Meeting Location: New Song Community Center (220 NE Russell, Portland OR, 97212)

Link to Livestream of Meeting: youtu.be/XxF0CeCh14M

This meeting is a work session of PCL's Community Council and does not include time for public testimony. During future meetings, the Council will offer opportunities for public testimony. During the meeting livestream, large group activities will have audio and captioning, but small group activities will not.

Meeting Outcomes

1. Community Council provides feedback on application scoring criteria, especially assessment criteria and point distribution, and suggestions for application improvements.
2. Community Council generates strategies for how to address considerations of the grant review process.
3. Community Council generates options for how to conduct the grant review process.

Agenda Items

1. **Welcome & Orientation** (1:00 – 1:10 pm)

2. **Scoring Criteria & Application Review**
   Small group work on the following prompts (1:10 – 2:10 pm)
   - Please give us your feedback on the scoring criteria. Are there criteria that you don't want? Are there criteria that are missing?
   - Does the distribution of points across the three sections (program, organization, and budget), and within each section, reflect your priorities?
   - What 1-3 changes do you suggest to improve the application? Please focus on big concepts, not detailed edits.

   Full Council work (2:10 – 2:20 pm)

   BREAK (2:20-2:30 pm)

3. **Strategies to Address Grant Review Process Considerations**
   Small group work on the following prompt (2:30 – 2:55 pm)
   - Pick out the review process considerations that are the most important to you, and focus your discussion on those. Generate strategies to address these considerations.

   Full Council work (2:55 – 3:10 pm)

   BREAK (3:10 – 3:15 pm)

4. **Grant Review Process Idea Generation**
   Small group work on the following prompt (3:15 – 3:35 pm)
   - Generate potential grant review processes that integrate the strategies you drafted.

   Full Council work (3:35 – 3:50 pm)

5. **Reflection & Closing** (3:50 – 4:00 pm)