

Wednesday, May 29, 2024 12:30 – 1:00 pm Council Member Lunch 1:00 – 5:00 pm Council Meeting

In-Person Meeting Location: Portland Community College – SE Campus, Community Hall Annex, 2305 SE 82nd and Division, Portland, OR 97216

Link to Livestream of Meeting: youtu.be/WN5f-iAF-BI

This meeting includes opportunity to provide public comment. Please <u>sign up</u> by 12:45pm on 5/29/24 to provide comment virtually or show up in person by 1:15 p.m. Each person will have 2 minutes to comment. During the meeting livestream, large group activities will have audio and captioning, but small group activities and breaks will not.

Meeting Outcomes

- 1. Discuss, change, and build consensus on 2024 large grants funding priorities for Allocation Committee consideration and decision in June.
- 2. In the absence of consensus, provide staff with considerations to share with the Allocation Committee for their decision on grantmaking funding priorities.

Agenda Items

- 1. <u>Welcome & Overview</u> (1-1:15 p.m.)
- 2. Funding Priorities Orientation (1:15-1:30 p.m.)
- 3. Public Comment (1:30-1:40 p.m.)
- **4.** Consensus-Building Orientation (1:40-1:45 p.m.)
- 5. <u>Funding Priority Consensus-Building: Early Childhood, Foster Care, and</u>
 Afterschool

Small group work (1:45-2:05 p.m.)

Break (2:05-2:15 p.m.)

Large group consensus-building (2:15-3:15 p.m.)

6. <u>Funding Priority Consensus-Building: Hunger Relief, Child Abuse Prevention & Intervention, and Mentoring</u>

Small group work (3:15-3:35 p.m.) Break (3:35-3:45 p.m.) Large group consensus-building (3:45-4:45 p.m.)

- **7.** <u>Vote</u> (4:45-4:55 p.m.)
- **8.** Closing & Next Steps (4:55 5:00 p.m.)