



Allocation Committee Meeting Agenda

Monday, June 24, 2024

10:00 a.m. – noon

In-Person Meeting Location: 1900 SW Fourth Ave., Room 2500, Portland, OR

Link to Livestream of Meeting: youtu.be/3wvbU1Nr_cc

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 March 11, 2024 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **FY 2023 Audit Report:** Auditors will present annual audit report and findings. **Action:** Committee questions, discussion, public comment. (5-10 min)
2. **Funding Priorities for 2024-25 Funding Round:** Staff will present proposed funding priorities for the next competitive grant round. Funding priorities are based on community engagement report results and Community Council feedback. **Action:** Committee questions and feedback, discussion, public comment, vote. (30-45 min)
3. **Allocation of Projected Resources for 2024-25 Funding Round:** Staff will review recommendations for allocations based on community engagement results. **Action:** Committee questions, discussion, public comment, vote. (20 min)
4. **Grant Application, Scoring Criteria and Review Process:** Staff will present revised draft of application questions and scoring criteria based on feedback from Community Council and potential applicants for approval. **Action:** Committee questions and feedback, discussion, public comment, vote. (15-20 min)
5. **Funding Round Timeline:** Staff will review the draft timeline for the funding process from publication of the application in Fall 2024 to final decisions in Spring 2025. **Action:** Committee questions and feedback, discussion, public comment. (5-10 min)
6. **Community Report Presentation:** Staff will present the 2024 Community Report. **Action:** Committee questions, discussion, public comment. (10-15 min)
7. **Appreciation for Traci Rossi:** Thank Allocation Committee member, Traci Rossi, for serving Portland's children.