



## Allocation Committee Meeting Agenda

**Wednesday, February 12, 2025**

**1-3 pm**

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

**Link to livestream of meeting:** [youtu.be/m3\\_NT2H3vcQ](https://youtu.be/m3_NT2H3vcQ)

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 16, 2024 meeting
3. General Public Comment (non-agenda items)

### **Agenda Items**

1. **Revised Bylaws:** Staff has proposed revisions to the Committee's current bylaws to include the current Levy authorization and accord with the change in the form of City government. **Action:** Committee questions, discussion, public comment, vote. (5-10 min)
2. **Application Characteristics Report:** Staff will present key data on the characteristics of applications received including funds requested/available, median application scores, current PCL funding status, size of applicant organizations, focus populations and funding priorities addressed. **Action:** Committee questions, discussion, public comment. (20 min)
3. **Community Council Update:** Staff will review Council's priorities for development of funding recommendations. **Action:** Committee questions, discussion, public comment. (15 min)
4. **Funding Process Next Steps:** Staff will review timeline and process remaining until funding decisions are made by the Allocation Committee in April. **Action:** Committee questions, discussion, public comment. (10-15 min)
5. **2023-24 Performance Report:** PCL grantees report annually on the number and demographics of people served, service level, participation, and program outcomes. Staff will present 2023-24 results and themes, along with 3-year trend data where applicable. **Action:** Committee questions, discussion, public comment. (30-45 min)
6. **City of Portland Transition Update:** Update on possible changes to City service areas and effect on PCL. **Action:** Committee questions, public comment. (5 min)