

## Allocation Committee Meeting Agenda

Wednesday, April 23, 2025 1-4 pm In-Person Meeting Location: 1900 SW Fourth Ave., Room 2500, Portland, OR 97201 Link to livestream of meeting: youtu.be/xdquXkWt6xo

No public testimony will be heard at this meeting. Applicants had the option to submit written or audio/video testimony to PCL, and all testimony was sent to the Allocation Committee on April 8, 2025 for their review.

## Preliminary (5 min)

- 1. Welcome/Introduction
- 2. Approve Minutes from February 12, 2025 meeting

## Agenda Items

- 1. Review of Funding Process: Staff will provide an overview of the funding process leading up to this meeting including Community Council input, application review and scoring, staff recommendations and testimony. Action: Committee questions, discussion. (15-20 min)
- **2. Funding Decisions:** Staff will review the decision-making facilitation process, and the Committee will discuss and decide on funding applications by program area:
  - a. After school
  - b. Child abuse prevention and intervention
  - c. Early childhood
  - d. Foster care
  - e. Hunger relief
  - f. Mentoring

Action: Committee questions, discussion, vote. (20 – 30 min per program area; 10 min break; 2 hours, 45 min total)

 Next Steps/Announcements: City Council approval of Allocation Committee decisions; update on change to City service area assignment for PCL. Action: Committee questions (5 min)