



## Allocation Committee Meeting Agenda

**Wednesday, June 18, 2025**

**1-3 p.m.**

**In-person meeting location:** 1900 SW Fourth Ave., Room 2500, Portland, OR 97201

**Link to livestream of meeting:** [youtu.be/4nAL1MoUHpY](https://youtu.be/4nAL1MoUHpY)

If you would like to provide public comment virtually at the meeting, sign up [here](#) and you will receive a Zoom link. You will have 3 minutes to speak when called on to provide your comments. [Learn more](#) about attending online meetings and providing public testimony.

### **Preliminary (5-10 min)**

1. Welcome/Introduction
2. Approve Minutes from April 23, 2025 meeting

### **Agenda Items**

- 1. FY 2024 Audit Report:** Auditors will present annual audit report and findings. **Action:** Committee questions, discussion, public comment. (5-10 min)
- 2. Community Report Presentation:** Staff will present the 2025 Community Report. **Action:** Committee questions, discussion, public comment. (10 min)
- 3. Small Grants Funding Round:** Staff will review information about the small grants fund and plans for moving forward with a new small grants funding round in FY 2025-26. **Action:** Committee questions, discussion, public comment. (5-10 min)
- 4. Large Grant Funding Round:** Staff will review details on City Council decisions to remand funding decisions and extend current grants for one year, next steps and draft timeframe for completing reconsideration process. **Action:** Committee questions, discussion, public comment. (15 min presentation; remainder for Committee questions, discussion, public comment)