



Allocation Committee Meeting Agenda

Tuesday, June 16, 2026

1- 3 pm

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

Link to livestream of meeting: youtu.be/76OatSK6VeA

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 April 7, 2026 meeting
3. General public comment (non-agenda items)

Agenda Items

- 1. FY 2025 Audit Report:** Auditors will present annual audit report and findings. **Action:** Committee questions, discussion, public comment. (5-10 min)
- 2. Alternate grant policy and process for small grants:** Staff will review potential policy to designate alternate(s) for PCL small grants, including conditions under which alternate grant(s) would be designated and criteria the Allocation Committee would use to select a small grants applicant as an alternate(s). **Action:** Committee questions, discussion, public comment, vote. (60 min)
- 3. Community Council membership update:** Staff will review recent recruitment process and appointments of new members to PCL's Community Council, and provide update and recognition of Community Council members who have completed a term of service. **Action:** Committee questions, discussion, public comment. (15 min).
- 4. Other updates/Announcements:** Staff will provide updates on current projects including launching PCL grants annual reports in city WebGrants platform and steps underway for small grants improvement process report. **Action:** Committee questions, discussion, public comment (5 min)