



Allocation Committee Meeting Agenda

Monday, June 3, 2019

2-4 pm

City Council Chambers, 2nd Floor, City Hall

1221 SW 4th Ave., Portland OR

Please note that all times are approximate to allow for public comment by meeting attendees.

Preliminary (5-10 min)

1. Welcome/Introduction
2. Approve Minutes
3. Public Comment, Non-agenda items: meeting attendees may address the Committee on non-agenda items related to PCL.
4. Video on Lifeworks' Children's Relief Nursery

Agenda Items

1. **Program Area Strategies:** Draft strategies were presented at the previous meeting. PCL will present additional information on changes from 2014 strategies and outcomes per committee request. PCL has received minimal feedback to date on draft strategies; defer final decision on strategies until June 17 meeting to give more time for feedback.
Action: Address remaining Committee questions, discussion, public input. Defer consideration of any revisions to June 17 meeting. (15 min)
2. **Changes to Public Testimony and Advocacy Procedures for Next Funding Round:** Staff will present recommendation for changes to public testimony and advocacy procedures based on feedback from Committee at May meeting.
Action: Committee questions, discussion, public comment and decision on procedures for testimony and advocacy. (15-30 min)
3. **Proposed Request for Investment Revisions:** PCL staff will present draft revisions to the Proven Program Design & Effectiveness section of the RFI.
Action: Committee questions, discussion, public input and committee direction for adoption of RFI template at June 17 meeting. (15-30 min)
4. **Grant Review Process:** Staff will present recommendations to change the grant application review process based on PSU report recommendations and feedback after the 2014 funding round.
Action: Committee questions, discussion, public input and committee direction for any revisions before final decision at June 17 meeting. (30-45 min).