



# Allocation Committee Meeting Agenda

Monday, June 17, 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 from June 3, 2019
3. Public Comment, Non-agenda items: meeting attendees may address the Committee on non-agenda items related to PCL.

## Agenda Items

1. **Program Area Strategies:** PCL staff presented Draft Strategies at May 13 and June 3 meetings. PCL has received minimal feedback to date on draft strategies and will present a summary of feedback received. Staff will review a few minor changes to the strategies. **Action:** Committee questions, discussion, public comment and decision to adopt proposed program area strategies. (15-30 min)
2. **Proposed Request for Investment Template:** PCL staff presented revised, draft sections of the Request for Investment at May 13 and June 3 meetings. Sections focus on grant applicants' Organizational Capacity and Commitment to Racial Equity, Diversity and Inclusion, and on Proven Program Design and Effectiveness. Staff will review the minimal feedback received to date and a few minor changes to the Request for Investment sections. **Action:** Committee questions, discussion, public input and committee decision to adopt the RFI template. (15-30 min)
3. **Grant Review Process:** At the June 3 meeting PCL Staff presented recommended changes to the grant application review process based on PSU report recommendations and feedback after the 2014 funding round. Staff will review and clarify the proposed changes and its recommendation. **Action:** Committee questions, discussion, public input and committee decision to adopt a revised application review process for 2019 funding round. (30-45 min).
4. **Review Timeline and Next Steps in Funding Process:** PCL staff will review the tentative timeline and next steps in preparing PCL's 2019 funding process based on committee decisions today. Immediate next steps include committee meeting in early fall to approve Request for Investments for each program area, and to decide allocation of funds available in each program area, minimum and maximum grant amount parameters, and any other funding requirements for grant applicants. **Action:** Committee questions, discussion. (15 min).