



Allocation Committee Meeting Agenda

Monday, May 4, 2020

3 - 5 pm

Virtual Meeting

Link to Live Meeting: <https://www.youtube.com/watch?v=85AmAEyrJFc>

Due to COVID-19 outbreak, this public meeting will be held virtually using Zoom. You may view the meeting, which includes closed captioning, through the link above. No testimony will be heard at this meeting. Written and recorded oral testimony related to this agenda was provided by applicants for funding prior to the meeting and submitted to the Allocation Committee on April 10, and April 20.

Preliminary (5 min)

1. Welcome/Introduction
2. Approve Minutes from April 24, 2020 meeting

Agenda Items

1. **Brief Funding Process Summary:** Staff will briefly review the funding process leading up to this meeting including application review and scoring, staff recommendations, testimony and process changes due to COVID-19 epidemic. (5 minutes)
2. **Funding Decisions in Hunger Relief, After School and Mentoring Program Areas:** The Committee will discuss and decide funding applications submitted in these program areas. **Action:** Committee discussion and decision. (20-30 min per program area; 1-1.5 hours)
3. **Small Grants Fund:** Staff will briefly review proposed process including Step 1 application, instructions and scoring criteria; and feedback received on draft materials and process. **Action:** Committee questions, discussion, and decision on process design and application materials. (20 min)