



Investing in our future

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AGENDA

Allocation Committee Meeting

Monday, October 31, 2016

1:30 – 3:30 p.m.

City Council Chambers, 2nd Floor, City Hall
1221 SW 4th Ave., Portland, OR

Agenda Item	Presenter	Action
Welcome/Introduction	Dan Saltzman	Information
Approve Minutes	Dan Saltzman	Vote
Public Comment Non-agenda items	Public	Information
Renewal Process <ul style="list-style-type: none">• Outline of Renewal Process• Timeline for Renewal Process	Staff	Information
Additional Accrued Revenue and Allocation Options <ul style="list-style-type: none">• Draft Policy Options• Process and timeline for decisions	Staff	Information
Public Comment Allocation Options for Additional Accrued Revenue	Public	Information
System Partners projects <ul style="list-style-type: none">• Center on Equity and Inclusion	Staff	Information/Decision
Adjourn		