

## AGENDA

Allocation Committee Meeting Monday, December 5, 2016 2:00 – 4:00 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
<ul> <li>Review Proposed Renewal Process</li> <li>Public Comment</li> <li>Discussion/Vote</li> </ul>	Staff/Public	Discuss/Vote
<ul> <li>Additional Accrued Revenue and Allocation Options <ul> <li>Review Feedback to date</li> <li>Review Revised Staff Recommendations</li> <li>Public Comment</li> <li>Discussion/Vote</li> </ul> </li> </ul>	Staff/Public	Discuss/Vote
<b>System Partners Project</b> Joint Investment in Improving Professional Development for Childcare Providers	Staff	Vote

## Adjourn