

## **AGENDA**

Allocation Committee Meeting
Tuesday, June 12, 2018
3:00 – 4:30 p.m.
City Council Chambers, 2nd Floor, City Hall
1221 SW 4th Ave., Portland, OR

Agenda Item	Presenter	Action
Welcome/Introduction Approve Minutes	Dan Saltzman  Dan Saltzman	Information Vote
Public Comment Non-agenda items	Public	Information
Annual Audit of Children's Levy	Tonya Moffitt	Information
Conditional After-School Grants 2018/19 funding for 2 conditional grants	Staff/Public	Discuss/Vote
Revised Funding Timeline  Lengthen process to 2 years Consider renewal of existing grants for addition Community engagement RFP canceled/republi Additional RFP for process review to be issued	shed	Info/Discuss

## Quality Improvement Work: Grantee Presentations

Staff/Public

Info/Discuss

## • Workplace Wellness Training/Consultation

Presentation by Morrison Family Services, Multnomah County Community Capacitation Center, and Volunteers of America

• Youth Program Quality Intervention

Presentations by Ethos Inc., and IRCO youth services staff

• Project Impact

Presentations by College Possible and Human Solutions Learn Links

Grantee Program Video John Coghlan Information

Thanks/Farewell to Serena Stoudamire-Wesley

Adjourn