



# AGENDA

**Allocation Committee Meeting**

**Monday, October 22, 2018**

**3:00 – 5:00 p.m.**

**City Council Chambers, 2nd Floor, City Hall**

**1221 SW 4th Ave., Portland, OR**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b>Welcome/Introduction</b> Welcome New AC Member Felicia Tripp	<b>Dan Saltzman</b>	<b>Information</b>
<b>Approve Minutes</b>	<b>Dan Saltzman</b>	<b>Vote</b>
<b>Public Comment</b> Non-agenda items	<b>Public</b>	<b>Information</b>
<b>Grantee Program Video</b>	<b>John Coghlan</b>	<b>Information</b>
<b>Funding Process Outline</b> <ul style="list-style-type: none"> <li>• 2 year Process (July 2018 – June 2020)</li> <li>• Renewal of existing grants for additional year considered Spring 2019</li> <li>• Community engagement process (September 2018 – April 2019)</li> <li>• Grantmaking process review (September 2018 – January 2019)</li> <li>• Local Data Report: Portland's Children</li> </ul>	<b>Staff</b>	<b>Info/Discuss</b>
<b>Grantmaking Process Review Project Update</b>	<b>Staff</b>	<b>Info/Discuss</b>
<b>Community Engagement Draft Plan</b>	<b>Kheoshi Owens</b>	<b>Info/Discuss/Vote</b>
<b>Adjourn</b>		