



Allocation Committee Meeting Agenda

Monday, May 13th, 2019

2-4 pm

City Council Chambers, 2nd Floor, City Hall

1221 SW 4th Ave., Portland OR

Please note that all times are approximate to allow for public comment by meeting attendees.

Preliminary (5-10 min)

1. Welcome/Introduction
2. Approve Minutes
3. Public Comment, Non-agenda items: meeting attendees may address the Committee on non-agenda items related to PCL.

Agenda Items

1. Small Grants Fund Proposal: PCL staff will review Small Grants Fund proposal presented to the Committee at the April meeting, and will report out brief survey feedback gathered from community respondents.
Action: Committee questions, discussion, public comment and decision on whether to move forward with a small grants fund. (15-20 min)
2. Program Area Strategies: PCL staff will present draft program area service strategies to be included in the Requests for Investment (RFI). Program area strategies are based on recommendations from community engagement process, local data on children in Portland, and research.
Action: Committee questions, discussion, public input and committee direction for second draft of strategies to be considered at June 3 meeting. (30-45 min)
3. Proposed Request for Investment Revisions: PCL staff will present a draft of a revised RFI section that incorporates PSU recommendations for change, combines the former Organizational Capacity and Culturally Responsive Programs and Organizations Sections, and focuses principally on racial equity, diversity and inclusion.
Action: Committee questions, discussion, public input and committee direction for second draft to be considered at June 3 meeting. (30 min)
4. Changes to Public Testimony and Advocacy Procedures for Next Funding Round: PCL staff will present information on public meetings law requirements, and options for changes to public testimony and advocacy procedures in decision-making phase of next PCL competitive funding round.
Action: Committee questions, discussion, public comment and decision on next steps after presentation. (15-30 min)