



# Allocation Committee Meeting Agenda

Monday, September 14, 2020

1 – 2:30 pm

Virtual Meeting

**Link to Live Meeting:** [https://www.youtube.com/watch?v=cLS\\_b7FwJ1I&feature=youtu.be](https://www.youtube.com/watch?v=cLS_b7FwJ1I&feature=youtu.be)

**Due to COVID-19 outbreak, this public meeting will be held virtually using Zoom. You may view the meeting, which includes closed captioning, through the link above.**

## Preliminary (5 min)

1. Welcome/Introduction
2. Approve Minutes from May 4, 2020 meeting

## Agenda Items

1. **Small Grants Fund:** Staff will review results of Step 1 of the funding process and proposed Step 2 application materials. **Action:** Committee discussion, feedback and decision on proposed Step 2 application materials. (45 minutes)
2. **Spotlight on New Grantees:** Staff will show slides from recent social media spotlight on new programs funded in 2019-20 round. (5 minutes)
3. **Preliminary Report on Results of 2019-20 Funding Round:** Staff will present preliminary data on results of the 2019-20 funding round completed in June 2020. **Action:** Information and Committee questions/discussion and questions. (20 minutes)
4. **Program Adaptations for COVID 19:** Staff will briefly review grantee program delivery adaptations during COVID 19 outbreak and resulting state of emergency. **Action:** Information and Committee questions/discussion. (10 min)