



Allocation Committee Meeting Agenda

Monday, November 30, 2020

1 – 3 pm

Virtual Meeting

Link to Live Meeting: https://www.youtube.com/watch?v=W7ZN_KsbFIY&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 September 14, 2020 meeting

Agenda Items

1. **Design Team Spotlight**: Staff will present information on the 6-member team that designed the small grants funding process and reviewed applications (10 minutes).
2. **Summary of Small Grants Fund Process**: Staff will briefly review the funding process leading up to this meeting including application review, interviews, scoring, and reviewer recommendations. (15 minutes)
3. **Small Grants Funding Decisions**: The Committee will discuss and decide on Step 2 applications for small grants funding. **Action**: Committee discussion and decision. (30 minutes)
4. **Miscellaneous Updates**: Staff will provide updates on progress finalizing grant agreements and budgets for grants made in June 2020, staff changes, and upcoming business.
5. **Spotlight on Familias en Accion**: Staff will show a brief video describing how new Levy grantee, Familias en Accion, has adapted hunger relief services during the pandemic. (5 minutes)