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. If you would like to provide public comment at the meeting, sign up here.

Preliminary (10 min)
1. Welcome/Introduction
2. Approve Minutes from November 30, 2020 meeting
3. General Public Comment (non-agenda items)

Agenda Items
1. **Revenue Projections**: Staff will present information on updated revenue projections from the City economist and impact. **Action**: Committee questions, discussion, public comment. (10 min).

2. **Small Grants Fund Results and Process Feedback**: Staff will present findings from surveys of applicants and grant reviewers who participated in the Small Grants Funding Process and provide implications for future Small Grants funding processes. **Action**: Committee questions, discussion, public comment. (20 min)

3. **Process Improvement Report, 2019-20 Grantmaking**: Staff will present findings from surveys of applicants and grant reviewers who participated in FY19-20 grantmaking process. Staff will use these findings, coupled with findings from the Small Grants Fund feedback, to provide implications for future PCL grantmaking processes. **Action**: Committee questions, discussion, public comment. (10 min)

4. **2019-20 Performance Report including COVID-19 Impacts**: PCL grantees report annually on the demographics of people served, service level, participation, program outcomes and staff turnover. PCL staff aggregate this data across all Levy programs, and by program area. Staff will review FY19-20 results and themed narrative data describing impacts of COVID-19 on programming. **Action**: Committee questions, discussion, public comment. (20 min)

5. **2020-21 Mid-Year Progress Report including COVID-19 Impacts**: PCL grantees report at the mid-year on program implementation progress. PCL staff aggregate and theme their narrative data. Staff will review 2020-21 mid-year progress in light of COVID-19 impacts on programs. **Action**: Committee questions, discussion, public comment. (10 min)

6. **PCL Staffing Update**: (5 min)