



Allocation Committee Meeting Agenda

Tuesday, June 15, 2021

3- 5 pm

Virtual Meeting

Link to Live Meeting: <https://youtu.be/fDAuSbSHnKY>

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 (5-10 min)

1. Welcome/Introduction
2. Approve Minutes from March 30, 2021 meeting
3. General Public Comment (non-agenda items)

Agenda Items

1. **Small Grants Fund**: One of the grantees elected not to move forward with their small grant. Staff convened the SGF Design Team and will recommend that these funds be distributed among the remaining small grants. **Action**: Committee questions, discussion, public comment, vote. (15 min)
2. **Grantee Partner Reflections**: Four grantee partners reflect on service delivery this past year, and the challenges of data collection in a pandemic. **Action**: Committee questions, discussion, public comment. (20-30 min)
3. **Training and Technical Assistance for Grantee Partners**: Overview of past training/TA offered by PCL, current grantee needs survey and next steps. **Action**: Committee questions, discussion, public comment. (10 min)
4. **Building Participatory Practices**: Plans for engaging grantees in conversation about PCL reporting requirements and methods and creating mechanisms for ongoing community engagement through formation of a community advisory board. **Action**: Committee questions, discussion, public comment. (10-15 min)
5. **Summary of AC Member Feedback Sessions**: On staff/Committee communications (content/methods), vision for AC role in overseeing ongoing grants, and priorities for change at PCL. **Action**: Committee questions, discussion, public comment. (10-15 min)