

Allocation Committee Meeting Agenda

Tuesday, June 13, 2023 3- 4:30 pm In-Person Meeting Location: City Hall, Council Chambers, 1221 SW 4th Ave. Link to Livestream of Meeting:

If you would like to provide public comment virtually at the meeting, sign up <u>here</u> and you will receive a Zoom link. <u>Learn more</u> about attending online meetings and providing public testimony.

Preliminary (5-10 min)

- 1. Welcome/Introduction
- 2. Approve Minutes from April 18, 2023 meeting
- 3. General Public Comment (non-agenda items)

Agenda Items

- 1. <u>Disability Training for Small Grants Recipients</u>: Presentation on disability inclusion goals of small grants fund and training provided to support these grantees. **Action**: Committee questions, discussion, public comment. (15 min)
- <u>Small Grants Renewal Process and Timeline:</u> Current small grants will end on December 31, 2023. Staff will summarize the process and timeline for considering renewal of those grants. Action: Committee questions, discussion, public comment. (10 min)
- **3.** <u>Community Engagement Process Update:</u> Staff will provide information on community engagement planning in preparation for the next competitive funding process. **Action**: Committee questions, discussion, public comment. (15 min)
- <u>Community Council Recommendations</u>: Staff will present Community Council recommendations on community engagement for Allocation Committee review. Action: Committee questions, discussion, public comment, vote. (20 min)
- 5. <u>2023 Community Report</u>: Staff will present highlights from the report and from stories shared in recent months. (15 min)
- 6. <u>Appreciation for Mitch Hornecker</u>: Thank long-time Allocation Committee member, Mitch Hornecker, for serving Portland's children.