****

 **AGENDA**

**Allocation Committee Meeting**

**Monday, October 22, 2018**

**3:00 – 5:00 p.m.**

**City Council Chambers, 2nd Floor, City Hall**

**1221 SW 4th Ave., Portland, OR**

#### Agenda Item Presenter Action

**Welcome/Introduction Dan Saltzman Information**

Welcome New AC Member Felicia Tripp

**Approve Minutes Dan Saltzman Vote**

**Public Comment Public Information**

Non-agenda items

**Grantee Program Video John Coghlan Information**

**Funding Process Outline Staff Info/Discuss**

* 2 year Process (July 2018 – June 2020)
* Renewal of existing grants for additional year considered Spring 2019
* Community engagement process (September 2018 – April 2019)
* Grantmaking process review (September 2018 – January 2019)
* Local Data Report: Portland’s Children

**Grantmaking Process Review Project Update Staff Info/Discuss**

**Community Engagement Draft Plan Kheoshi Owens Info/Discuss/Vote**

**Adjourn**