

AGENDA

Allocation Committee Meeting

Monday, January 26, 2009

1:30 – 3:30 pm

City Council Chambers, 2nd Floor, City Hall

1221 SW 4th Ave., Portland, OR

Agenda Item	Presenter	Action	Time
Welcome/Introduction	Dan Saltzman		5 min.
Approve Minutes	Dan Saltzman	Vote	5 min.
Public Comment	Citizens	Information	5 min.
Foster Care Panel Discussion	Panel	Information	30 min.
Foster Care Request for Investment Staff Recommendations	Lisa Hansell	Information	15 min.
Public Comment	Citizens	Information	10 min.
Discuss/Vote on Foster Care Request for Investment	Committee	Discussion/Vote	15 min.
Fiscal Report	John Kelly	Information	10 min.
Communications Update	Mary Gay Broderick	Information	10 min.
Schedule of Meetings for Funding Decisions	Lisa Pellegrino	Information/Vote	10 min.
Overview of Funding Decision- Making Process	Lisa Pellegrino	Information	5 min.
Adjourn			