



portland children's investment fund

AGENDA

Allocation Committee Meeting

Monday, May 18th, 2009

1:00 – 4:30 p.m.

City Council Chambers, 2nd Floor, City Hall

1221 SW 4th Ave., Portland, OR

<u>Agenda Item</u>	<u>Presenter</u>	<u>Action</u>	<u>Time</u>
Welcome/Introduction	Dan Saltzman	Information	5 min.
Approve Minutes	Dan Saltzman	Vote	
Review of Funding Process	Lisa Pellegrino	Information	5 min.
<u>Mentoring Funding</u>			60 min.
Discussion/Prelim Decisions	Committee		
Public Comment	Citizens		
Funding Decision	Committee	Vote	
<u>AS Enrichment Funding</u>			60 min.
Discussion/Prelim Decisions	Committee		
Public Comment	Citizens		
Funding Decision	Committee	Vote	
<u>AS Full-Service Funding</u>			80 min.
Discussion/Prelim Decisions	Committee		
Public Comment	Citizens		
Funding Decision	Committee	Vote	

Adjourn

Please note that suggested times are approximate and will depend upon the level of agreement between committee members, and the level of public comment. Committee members may also elect to hold all final funding decisions until the end of the meeting.