



portland children's investment fund

AGENDA

Allocation Committee Meeting

Thursday, November 20, 2008

10:00 – 12:00 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.
Agenda Review	Lisa Pellegrino	Information	5 min.
Public Comment Proposed Exemption of Existing Head Start Grants from Competition Proposed Set Aside of Funds for a Leverage Fund Proposed Allocation of Revenues Between Program Areas		Information	45 min.
Request for Investment Objectives/ Service Descriptions	Staff	Information/ Recommend.	20 min.
<ul style="list-style-type: none">• Early Childhood• Child Abuse• Foster Care			
Public Comment On RFI Objectives/Service Descriptions	Citizens	Information	30 min.
Discussion	Committee Members		15 min.
Adjourn			

*** No votes on substantive issues are scheduled for the meeting. The Committee will hear public comment on staff proposals and discuss the issues.**

**** Individual comments will be held to 3 minutes each during public comment times.**