

**Portland Children's Investment Fund  
Allocation Committee Meeting Minutes  
May 18, 2009 1:00 pm  
Location: Portland City Council Chambers**

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The full record of the meeting may be viewed on the Portland Children's Investment Fund website:  
[www.childrensinvestmentfund.org](http://www.childrensinvestmentfund.org).

**Attending:** Ron Beltz, Alissa Keny-Guyer, Adrienne Livingston, Dan Saltzman (Chair); Ted Wheeler

**Welcome/introduction of Allocation Committee and CHIF staff**

**Approval of minutes of April 13, 2009 Meeting**

**Wheeler:** Motion to approve

**Livingston:** Second

**Vote:** All in favor

**Review of Children's Investment Fund Funding Process**

**Lisa Pellegrino** made a brief presentation reviewing the process by which the Fund staff and Allocation Committee prepared to allocate funding. She included a description of the process for allocating funding in the five program areas and the process of applying and scoring applications.

**Mentoring Funding Discussion and Preliminary Decisions**

**Lisa Pellegrino** presented applications on which Allocation Committee members already agreed first. She then presented applications where there was some agreement among committee members. Committee members discussed these applications and asked questions of applicants as needed.

**Mark Jackson** spoke on behalf of **REAP, Inc.**

The Allocation Committee came to preliminary agreement to fund the following list of applications at the amounts listed:

<b>MENTORING Applicant Name - Program</b>	<b>Funding Awarded</b>
Big Brothers Big Sisters – Community Based Mentoring	\$ 592,796
Big Brothers Big Sisters – School Based Mentoring	348,044
Metropolitan Community Services – Experience Corps	535,667
Lutheran Community Services – Mentoring Immigrant Children	400,000
Friends of the Children	1,201,655
Impact Northwest – School Based Mentoring	380,934
Boys & Girls Aid - Mentoring	483,736
Trillium Family Services – Family of Friends	182,000
Start Making a Reader Today (SMART)	220,000
Immigrant & Refugee Community Organization – African Immigrant Youth	255,795
Portland Opportunities Industrialization Center	109,000

**Public Comment on Mentoring Applications**

None

**After School Enrichment Funding Discussion and Preliminary Decisions**

**Lisa Pellegrino** presented applications on which Allocation Committee members already agreed first. She then presented applications where there was some agreement among committee members. Committee members discussed these applications and asked questions of applicants as needed.

**Rebecca Black** spoke to the committee on behalf of **Oregon Outreach, Inc.**

**Dennis Shrag** spoke to the committee on behalf of the **Children’s Course**.

The Allocation Committee came to preliminary agreement to fund the following list of applications at the amounts listed:

<b>AFTER SCHOOL ENRICHMENT Applicant Name</b>	<b>Funding Awarded</b>
Girls Inc	192,000
Tears of Joy Theatre	179,000
Ethos, Inc.	368,313
OHCC - aka Science	251,500
Saturday Academy	322,537
Chess for Success	150,000
Oregon Outreach	251,032
Community Cycling Center	207,000
Children's Course	93,600

**Public Comment on After School Enrichment Applications**

**Elizabeth Marziello** testified on behalf of the **Boys & Girls Club**.

**Sylvia McDaniel** testified on behalf of **Portland Community Media**.

**Debra Lippoldt** testified on behalf of **Growing Gardens**.

**Jose Padín** testified on behalf of **Portland State University SMILE** program.

**Bernice Rivera** testified on behalf of **Girl Scouts**.

**After School Full Service Funding Discussion and Preliminary Decisions**

**Lisa Pellegrino** presented applications on which Allocation Committee members already agreed first. She then presented applications where there was some agreement among committee members. Committee members discussed these applications and asked questions of applicants as needed.

The Allocation Committee came to preliminary agreement to fund the following list of applications at the amounts listed:

<b>AFTER SCHOOL FULL SERVICE Applicant Name</b>	<b>Funding Awarded</b>
Self Enhancement, Inc	1,226,211
Open Meadow	787,000
Neighborhood House – SUN @ Jackson MS	231,817
Metropolitan Family Services SUN @ Glenfair & Harold Oliver ES	275,523
Impact Northwest - SUN @ Whitman ES & Marshall HS	618,180
Immigrant & Refugee Community Organization - ASPIRE	722,871
Campfire - David Douglas - SUN @ 2 sites	618,180
Native American Youth Association	500,000
Boys & Girls Clubs	450,000
Northwest Family Services. - Latino Family Empowerment	153,940

**Elizabeth Marziello** spoke to the committee on behalf of the **Boys & Girls Clubs**.

**Public Comment on After School Full Service Applications**

**Patty Metropolis** testified on behalf of **Metropolitan Family Service**.

**Carlo Romero** testified on behalf of **Northwest Family Services**.

**Andy Ferguson** testified on behalf of **Friendly House**.

**Jill Weir** testified on behalf of **Campfire**.

**Suzanne Washington** testified on behalf of **Impact Northwest**.

**Courtney Towne** testified on behalf of **Lifeworks Northwest**.

**Joe McFerrin** testified on behalf of **Portland OIC**.

**Cheryl Bland** testified on behalf of **David Douglas School District**.

**Stephen Branchman** spoke to the Committee on behalf of **Northwest Family Services**

**Lisa Pellegrino**: I will keep lists of programs you were interested in funding, but were not able to fund for consideration if other funds become available.

**Vote on Funding for three program areas**

**Keny-Guyer**: motion to approve preliminary funding decisions.

**Livingston**: second

**Vote**: All in favor

Total Funding approved for Mentoring Programs is \$4,709,627.

Total Funding approved for After School Enrichment Programs is \$2,014,982.

Total funding approved for After School Full Service Programs is \$5,583,722.

All grantee organizations must provide audited financial statements for their last closed fiscal year prior to funding. Staff will review these audits and indicate any concerns to the Allocation Committee.

Children's Investment Fund staff will negotiate contracts with grantee organizations on the financial and programmatic details of each grant. All contracts must be approved by Portland City Council and Multnomah County Board prior to execution.

There may be a small pool of funds available after contract negotiations. There is some chance that revenues will exceed forecast and more funds will be available in the future.

Our next meeting is scheduled for **2:30 pm on Monday, June 1, 2009.**

**Adjourned at 5:00 pm .**