



# portland children's investment fund

## AGENDA

Allocation Committee Meeting

Monday, June 1, 2009

2:30 – 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.
<b><u>Foster Care Funding</u></b>			<b>90 min.</b>
Discussion/Prelim Decisions	Committee		
Public Comment	Citizens		
Funding Decision	Committee	<b>Vote</b>	
<b>Adjourn</b>			

Important Meeting Date Change: **Child Abuse Prevention/ Intervention applications will be considered with the Early Childhood applications at the Allocation Committee meeting on Tuesday, June 9<sup>th</sup>, 1 - 4:30 p.m.** This change has been made due to the challenge in making funding decisions in separate meetings on applications that fit within the guidelines of both the Early Childhood and Child Abuse Prevention/Intervention funding categories.