



Allocation Advisory Committee for Prevention Programs

Tuesday, November 8, 2022 6:00 PM

In-Peron & Virtual Meeting

Soundview Office

Brekke Conference Room
3602 S Pacific Ave., Suite 200
Tacoma, WA 98418

Virtual:

Join Zoom Meeting

<https://piercecountywa.zoom.us/j/91844755625>

Dial by your location
+1 253 215 8782 US (Tacoma)
888 788 0099 US Toll-free
877 853 5247 US Toll-free
Meeting ID: 918 4475 5625

AGENDA

- | | | |
|---|-----------------------------------|---------|
| I. Call to Order | Chair Marcella | 6:00 PM |
| II. Approval of Agenda | | 6:01 PM |
| III. Approval of Minutes | | 6:02 PM |
| IV. Ice Breaker & intros | Andrea Wessel | 6:05 PM |
| | New committee member, Kyle Freely | |
| V. VP Presentation – Equity, data-informed practices | | |
| | Andrea Wessel | 6:20 PM |
| VI. RFP Edits/Adjustments | Andrea Wessel | 6:40 PM |
| A. Questions brought up during RFP review: (May 10 Minutes) | | |
| <i>i. How do we adjust scoring to equitable core smaller/large organizations?</i> | | |
| <i>ii. Little funding vs. large funding requests?</i> | | |

iii. Example: Weighted questions: at-risk population served? Meeting health disparities priority?

iv. Graduated awards for newer programs

VII. Public Comment 7:45 PM

VIII. Good of the Order 7:50 PM

IX. Adjournment 7:55 PM