

# Allocation Advisory Committee for Prevention Programs Minutes October 11, 2022

<p><b>Members Present:</b>          Marcella Taylor – Chair          Julie Hoffman          Kristeen McKenzie          Sara Conrad          Kelvin Ceasar</p>	<p><b>Absent:</b>          Dylan Brown          Percy Etheridge - Vice Chair          Rachael Hill          Shauna Sheppard          Trisha Ballard</p>	<p><b>Staff Present:</b>          Andrea Wessel          Stephanie Bray          Bryan Barmore</p>
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## Call to order

- Quorum not present, Meeting Starts at 6:10pm

## Approval of Agenda

- Quorum not present

## Approval of Minutes

- Quorum not present

## Icebreaker

- Andrea – asks icebreaker questions. Committee members were given a fun pack of skittles and asked to answer icebreaker questions based on the colors they got.

## VP Presentation – Equity, data-informed practices

- Andrea – Starts Presentation and talks about the RFP/VP annual process
  - VP RFP Goes Live
  - Review Applications
  - Compile Funding Recommendations booklet, present to council
    - Present to council
    - Council takes recommendations and develops budget
  - Develop VP Database for next year
  - Pierce County Budget Finalized – determines funding
    - Council has the opportunity to add additional funds to contracts or new contracts through council appropriations.
  - Double Check Awards
  - Write Contracts
  - Process Quarterly Reports / Gear up for yearend
- Marcella – When we review the RFP this year can we address some of the issues?
  - Andrea – yes
- Kristy – Do organizations that receive funding apply for the next round?
  - Andrea – I do not have that information.
  - Marcella – We have had organizations that have applied after receiving council funds
- Andrea – This process could help answer some of the questions that council had, Data driven approaches
  - Marcella – getting agencies in the underserved areas to apply is difficult
  - KC – Most of the non-profits are in the Tacoma area so it is difficult.

- Andrea – We have the options to change the timing of the meeting
  - Kristy – when I first volunteered Tuesday nights were great, but now its more difficult, do we have the option to change the meeting time
  - Andrea – that is a conversation we could have, I am going to ask Stephanie.

Thanks to KC for VP in

Additional Meeting Agenda items forgone because Quorum not present

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Chair

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Date