



## Allocation Advisory Committee for Prevention Programs

**Tuesday, January 8, 2019 6:00 PM**

Meeting Location: 3602 Pacific Ave, Tacoma, WA 98418

Sound View Conference Room 1

### AGENDA

- |                                   |  |         |
|-----------------------------------|--|---------|
| <b>I. Call to Order</b>           | Chair KC                                     | 6:00 PM |
| <b>II. Approval of Agenda</b>     |  | 6:02 PM |
| <b>III. Approval of Minutes</b>   |  | 6:04 PM |
| <b>IV. Staff Report</b>           | Stephanie Bray                               | 6:05 PM |
|                                   | Introduction of New Member – Whitney Mosesso |         |
| <b>V. FY 2020 Funding Process</b> |  | 6:15 PM |
| <b>VI. Elections</b>              |  | 6:35 PM |
| <b>VII. Public Comment</b>        |  | 6:45 PM |
| <b>VIII. Good of the Order</b>    |  | 6:50 PM |
| <b>IX. Adjournment</b>            |  | 6:55 PM |