



Allocation Advisory Committee for Prevention Programs

Meeting Minutes – Tuesday, April 30, 2019

Location - Sound View Conference Room 1, 3602 Pacific Ave, Tacoma, WA 98418

- I. **Call to Order:** Kelvin Ceasar called the meeting to order at 6:05 p.m.

Members Present:	Staff Present:	Excused:	Absent:
Kelvin (KC) Ceasar Marcella Taylor Dylan Brown Cenora Akhidenor Aaron Hallenberg Roxanne Miles	Stephanie Bray		

- II. **Approval of the Agenda**

Dylan asked for a motion to accept the agenda. Dylan motioned; KC seconded. Motion passed.

- III. **Approval of the Minutes**

Dylan asked for a motion to accept the minutes. Aaron made a motion to approve the minutes; Roxanne seconded. Motion passed.

- IV. **Staff Report**

-Stephanie reported that scores are due to her by May 29. She will email out a one-page document where members can write their total score for each agency and email it back to her. Stephanie reminded members to bring their rating forms to the June meeting as they will need to turn in their rating forms at the end of the June meeting.

- V. **FY 2020 Violence Prevention Presentations**

Young Life	Anderson Island	6:15 PM
Young Life	South Central	6:30 PM
PESD	Positive Steps	6:45 PM
PESD	Readiness to Learn	7:00 PM
Tacoma Community Boat Builders	Tacoma Community Boat Builders	7:15 PM
BREAK – 7:30 PM		
TeamChild	Legal Services for Youth	7:45 PM
Washington Trafficking Prevention	Take On: Youth Empowerment Program	8:00 PM

YMCA	YMCA Youth Mentoring Initiative	8:15 PM
YWCA	Children's Program	8:30 PM

VI. **Good of the Order**

There was nothing for the Good of the Order.

VII. **Adjournment**

Dylan called for a motion to adjourn. Aaron moved to adjourn the meeting at 8:45 pm; KC seconded. Motion carried.


Chair

May 14 2019
Date